

**Sullivan County Funding Corporation
548 Broadway
Monticello, New York 12701
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**SPECIAL MEETING MINUTES
December 11, 2023**

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:29 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Carol Roig
Scott Smith
Kathleen Lara

Members Absent-

Howard Siegel (via Zoom)
Sean Brooks
Paul Guenther (via Zoom)
Philip Vallone

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator

Staff Absent-

None

Others Present-

Walter Garigliano, SCFC Counsel
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Sykes and seconded by Ms. Lara, the Board voted and unanimously approved the October 16, 2023 special meeting minutes.

IV. BILLS AND COMMUNICATIONS

There were none.

V. NEW BUSINESS

On a motion made by Ms. Lara, and seconded by Ms. Roig, the Board reviewed and discussed the resolution accepting the assignment of the loans and loan funds from the County of Sullivan. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

VI. PUBLIC COMMENT AND RECESS

Chairperson Loughlin asked those present for public comment. There was none. On a motion made by Ms. Lara and seconded by Mr. Smith, the meeting was recessed at approximately 11:39 AM.

VII. RECONVENE

Chairperson Loughlin reconvened the recessed special meeting of the Sullivan County Funding Corporation at approximately 11:47 AM.

On a motion made by Ms. Roig, and seconded by Ms. Lara, the Board entered Executive Session to discuss the financial and credit history of a particular corporation at approximately 11:49 AM, to reconvene in this room following the meeting of The Sullivan County Infrastructure Local Development Corporation (TSCILDC) Board, and the meetings of the County of Sullivan IDA, SCFC, and TSCILDC Governance Committees.

On a motion made by Ms. Roig, and seconded by Mr. Smith, the Board exited Executive Session at approximately 12:05 PM.

VIII. ADJOURN

On a motion made by Ms. Roig, and seconded by Mr. Smith, the Board adjourned the meeting at approximately 12:06 PM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator