

Sullivan County Funding Corporation
548 Broadway
Monticello, New York 12701
(845) 428-7575 – telephone
(845) 428-7577 – fax

SPECIAL MEETING MINUTES
April 8, 2024

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:40 AM in the Legislative Hearing Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Kathleen Lara
Scott Smith
Philip Vallone
Sean Brooks
Ira Steingart

Members Absent-

Carol Roig
Howard Siegel
Paul Guenther

Staff Present-

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

Staff Absent-

None

Others Present-

None

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Steingart and seconded by Mr. Smith, the Board voted and unanimously approved the March 29, 2024 special meeting minutes.

IV. BILLS AND COMMUNICATIONS

Ms. Flad presented the Board with a schedule of payments showing two payments totaling \$100,035.16. On a motion made by Ms. Lara and seconded by Mr. Smith, the Board voted and unanimously approved the schedule of payments.

V. PUBLIC COMMENT AND ADJOURN

Chairperson Loughlin asked those present for public comment. On a motion made by Mr. Smith and seconded by Ms. Lara, the Board adjourned the meeting at approximately 11:42 AM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator