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

SPECIAL MEETING MINUTES
December 8, 2025

I. CALL TO ORDER
Chairman Siegel called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:11 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-	Members Absent-
Howard Siegel	Philip Vallone
Kathleen Lara	Joseph Perrello
Scott Smith	Edward Sykes

Paul Guenther (Via videoconference in accordance with videoconferencing policy, due to extraordinary circumstances involving physical disability)
Sean Brooks
Ira Steingart

Staff Present-	Staff Absent-
Jennifer Flad, Executive Director	None
Ira Steingart, Chief Executive Officer	
Julio Garaicoechea, Project Manager	
Bethanii Padu, Economic Development Coordinator	

Others Present-
Matthew Albeck, *Sullivan County Democrat*
Ken Walter
Barbara Lerner

III. APPROVAL OF MEETING MINUTES
On a motion made by Mr. Steingart, and seconded by Mr. Smith, the Board voted and unanimously approved the October 20, 2025 special meeting minutes.

IV. BILLS AND COMMUNICATIONS
There were none.

V. PUBLIC COMMENT
Chairman Siegel asked those present for comment. There was none.

VII. NEW BUSINESS
On a motion made by Ms. Lara and seconded by Mr. Smith, the Board discussed the appointment of Sean Brooks to the **Governance Committee**. Chairman Siegel called the motion to question, the Board voted and unanimously approved the appointment.

On a motion made by Mr. Smith and seconded by Mr. Brooks, the Board discussed the appointment of Kathleen Lara as **Board Secretary**. Chairman Siegel called the motion to question, the Board voted and unanimously approved the appointment.

VIII. ADJOURN
On a motion made by Mr. Smith and seconded by Mr. Steingart, the Board adjourned the meeting at approximately 11:16 AM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator