

SULLIVAN COUNTY FUNDING CORPORATION

548 Broadway

Monticello, New York 12701

(845) 428-7575 – voice

(845) 428-7577 – fax

GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES

Monday, December 8, 2025

I. CALL TO ORDER

Scott Smith called to order the meeting of the Governance Committee of the Sullivan County Funding Corporation (SCFC) at 11:31 AM in the Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present –

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

Scott Smith

Sean Brooks

Members Absent –

Staff Present –

Jennifer Flad, Executive Director

Julio Garaicoechea, Project Manager

Bethanii Padu, Economic Development Coordinator

Staff Absent-

Ira Steingart, Chief Executive Officer

Others Present –

Howard Siegel, SCFC Chairman

Matthew Albeck, *Sullivan County Democrat*

Ken Walter

Barbara Lerner

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Brooks and seconded by Mr. Smith, the Committee approved the minutes of the December 16, 2024 Governance Committee meeting.

IV. NEW BUSINESS

As required by State Law, the Committee reviewed and discussed the SCFC Governance Committee Policy. The Committee agreed that no changes to the policy are necessary.

V. PUBLIC COMMENT AND ADJOURNMENT

There being no further discussion, and no comments from the public, the meeting was adjourned on a motion made by Mr. Brooks and seconded by Mr. Guenther at approximately 11:32 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator