

SULLIVAN COUNTY FUNDING CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
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SPECIAL MEETING NOTICE

TO: Howard Siegel, Chairman and Treasurer/ Chief Financial Officer
Kathleen Lara, Vice Chairperson
Carol Roig, Secretary
Philip Vallone, Assistant Secretary
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Sean Brooks, Member
Ira Steingart, Member & Chief Executive Officer
Chairman and Members of the Sullivan County Legislature
Josh Potosek, Sullivan County Manager
Walter Garigliano, Esq., Agency Counsel
FROM: Jennifer Flad, Executive Director
DATE: August 6, 2024

PLEASE TAKE NOTICE that there will be a Special Meeting of the Sullivan County Funding Corporation scheduled as follows:

DATE: Monday, August 12, 2024

TIME: 11:10 AM (Immediately following the Regular Meeting of the County of Sullivan IDA)

LOCATION: Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York

This meeting will be livestreamed on the Sullivan County Funding Corporation's [YouTube Channel](#).

Meeting documents will be posted on the Sullivan County Funding Corporation's website [here](#).

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**MEETING AGENDA
MONDAY, AUGUST 12, 2024**

- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MEETING MINUTES**
July 8, 2024 Special Meeting
 - IV. BILLS AND COMMUNICATIONS**
 - V. NEW BUSINESS**
Discussion and Approval: Bank Signatories
Any and All Other Business Before the Board
 - VI. PUBLIC COMMENT AND ADJOURN**
- ##

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SPECIAL MEETING MINUTES
July 8, 2024

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:26 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
Kathleen Lara
Philip Vallone
Scott Smith
Ira Steingart

Members Absent-

Carol Roig
Howard Siegel
Paul Guenther
Sean Brooks

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-

Walter F. Garigliano, SCFC Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Steingart, the Board voted and unanimously approved the May 13, 2024 special meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Ms. Lara and seconded by Mr. Smith, the Board voted and unanimously approved the schedule of payment showing one payment in the amount of \$100,000.00.

V. QUARTERLY FINANCIAL REPORT

The Board had a few questions regarding the status of the delinquent loans assigned from the County. The Board recommended the loan to Callicoon Business Association should be amended.

VI. NEW BUSINESS

On a motion made by Mr. Steingart and seconded by Ms. Lara, the Board reviewed and discussed a resolution authorizing an extension date for development completion of the **Monticello Industrial Park LLC** project for an additional two years to November 30, 2026. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

On a motion made by Mr. Steingart and seconded by Mr. Smith, the Board reviewed and discussed a resolution appointing a **Chairman of SCFC** and updating committee appointments of the **Board of Directors**. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

VII. PUBLIC COMMENT AND ADJOURN

Chairperson Loughlin asked those present for comment. There was none. On a motion made by Mr. Smith and seconded by Ms. Lara, the Board adjourned the meeting at approximately 11:36 AM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator

DRAFT