

SULLIVAN COUNTY FUNDING CORPORATION

548 Broadway
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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
Joseph Perrello, Member
Chairperson and Members of the Sullivan County Legislature
Josh Potosek, Sullivan County Manager
Walter Garigliano, Esq., Sullivan County Funding Corporation Counsel

FROM: Jennifer Flad, Executive Director

DATE: September 23, 2024

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

DATE: Friday, September 27, 2024

TIME: 3:15 PM

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](#).

MEETING AGENDA

- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MEETING MINUTES**
August 12, 2024 Special Meeting
 - IV. NEW BUSINESS**
Executive Session: To Discuss Current Litigation
Any and All Other Business Before the Board
 - V. PUBLIC COMMENT AND ADJOURN**
- ##**

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SPECIAL MEETING MINUTES
August 12, 2024

I. CALL TO ORDER

Chairman Siegel called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:34 AM in the Legislative Hearing Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Howard Siegel
Kathleen Lara
Carol Roig
Philip Vallone
Scott Smith
Paul Guenther
Ira Steingart

Members Absent-

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 Ms. Lara and seconded by Mr. Guenther, the Board voted and unanimously approved the July 8, 2024 special meeting minutes.

IV. BILLS AND COMMUNICATIONS

Mr. Garaicoechea relayed to the Board the Agency received the loans funds from the County in the amount of \$741,652.26.

V. NEW BUSINESS

Ms. Flad presented to the Board an update on the authorized signers for all SCFC bank accounts. The Board affirmed that the authorized signers are: **Chairman and Treasurer/ CFO** – Howard Siegel, **Assistant Treasurer** – Scott Smith, and **CEO** – Ira Steingart.

VI. PUBLIC COMMENT AND ADJOURN

Chairman Siegel asked those present for comment. There was none. On a motion made by Mr. Guenther and seconded by Mr. Smith, the Board adjourned the meeting at approximately 11:35 AM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator