

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

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