

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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MEETING MINUTES
Tuesday, June 1, 2021

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the County of Sullivan Industrial Development Agency at approximately 11:04 AM via teleconference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Scott Smith

Members Absent-

Paul Guenther
Sean Brooks
Craig Fleischman

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Accounting and Financial Analyst

Staff Absent-

None

Others Present-

Walter Garigliano, Agency Counsel
Linda Hannigan, RBT CPAs, LLP
Joseph Abraham, *Sullivan County Democrat*

III. NEW BUSINESS

Ms. Linda Hannigan of RBT CPAs, LLP gave a presentation on the 2020 Audited Financial Statements and Board Report. On a motion made by Mr. Sykes, seconded by Mr. Smith, the Board voted and unanimously accepted the **FY 2020 Audited Financial Statements and Board Report**.

On a motion made by Mr. Siegel, and seconded by Mr. Sykes, the Board voted and unanimously approved the filing of the **Public Authorities Reporting Information System (PARIS) Reports to the New York State Comptroller**.

IV. PUBLIC COMMENT AND ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion made by Mr. Siegel, and seconded by Chairperson Loughlin, the meeting was adjourned at approximately 11:19AM.

Respectfully submitted:

Julio Garaicoechea

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