

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**SPECIAL MEETING MINUTES  
Monday, October 26,2021**

**I. CALL TO ORDER**

Chairperson Loughlin called to order a special meeting of the County of Sullivan Industrial Development Agency at approximately 2:32 PM via video conference.

**II. ROLL CALL**

**Members Present-**

Suzanne Loughlin  
Edward Sykes  
Howard Siegel  
Carol Roig  
Paul Guenther  
Scott Smith  
Sean Brooks

**Members Absent-**

None

**Staff Present-**

John Kiefer, Chief Executive Officer  
Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager

**Staff Absent-**

None

**Others Present-**

None

**III. OLD BUSINESS**

On a motion made by Mr. Siegel, and seconded by Mr. Guenther, the Board reviewed and discussed a resolution authorizing the execution and delivery of a Mortgage (and related financing documents) in favor of Jeff Bank in an amount not to exceed \$600,000 relating to the **Doetsch Family III, LLC**. Project. Mr. Sykes recused from discussion because he is a Director of the Jeff Bank. Chairperson Loughlin called the motion to question, and the Board voted as follows:

Suzanne Loughlin	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Edward T. Sykes	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Abstain
Howard Siegel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Carol Roig	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Scott Smith	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Paul Guenther	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Sean Brooks	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

On a motion made by Mr. Guenther, and seconded by Mr. Smith the Board reviewed and discussed the **FY 2022 Agency Budget and Financial Plan**. Chairperson Loughlin called the motion to question, the Board voted, and unanimously approved the **FY 2022 Agency Budget and Financial Plan**.

**IV. PUBLIC COMMENT AND ADJOURNMENT**

Chairperson Loughlin asked the public for comment. There was none. On a motion made by Mr. Guenther, and seconded by Mr. Sykes the meeting was adjourned at approximately 2:38PM.

Respectfully submitted:

Julio Garaicoechea, Project Manager

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