

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

548 Broadway  
Monticello, New York 12701  
Tel: (845) 428-7575  
Fax: (845) 428-7577  
TTY 711  
[www.sullivanida.com](http://www.sullivanida.com)

**MEETING MINUTES**  
**Monday, August 8, 2022**

**I. CALL TO ORDER**

Chairperson Suzanne Loughlin called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:02 AM via video conference.

**II. ROLL CALL**

***Members Present-***

Suzanne Loughlin  
Edward Sykes  
Howard Siegel  
Paul Guenther  
Scott Smith  
Phil Vallone

***Members Absent-***

Carol Roig  
Sean Brooks

***Staff Present-***

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

***Staff Absent-***

None

***Others Present-***

Joseph Abraham, *Sullivan County Democrat*  
Ken Walter

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Siegel, and seconded by Mr. Sykes, the minutes of the July 11, 2022 regular meeting were unanimously approved.

**IV. BILLS AND COMMUNICATIONS**

Ms. Flad recapped the Schedule of Payments showing 13 payments totaling \$19,252.67. On a motion made by Mr. Sykes, and seconded by Mr. Guenther, the Schedule of Payments was unanimously approved.

**V. STAFF ACTIVITY REPORT**

There were no questions.

**VI. NEW BUSINESS**

There was no new business.

**VII. PUBLIC COMMENT AND ADJOURN**

Chairperson Loughlin asked those present for public comment. The Board recognized the comments of Ken Walter. On a motion made by Mr. Guenther, and seconded by Mr. Vallone, the meeting was adjourned at approximately 11:08 AM.

Respectfully submitted:

Julio Garaicoechea, Project Manager

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