

Sullivan County Resort Facilities Local Development Corporation
548 Broadway
Monticello, New York 12701
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ORGANIZATIONAL MEETING MINUTES
May 5, 2025

I. CALL TO ORDER

The organizational meeting of the Sullivan County Resort Facilities Local Development Corporation was opened at approximately 11:08 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
Philip Vallone
Ira Steingart
Joseph Perrello

Members Absent-

Scott Smith
Paul Guenther
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, SCRFLDC Counsel
Robert Freehill, Sullivan County Attorney
Ken Walter

III. NEW BUSINESS

On a motion made by Mr. Siegel, and seconded by Mr. Steingart, the Board reviewed and discussed the proposed **Resolution of the Corporation Adopting Certain Policies, Standards and Procedures Relating to its Organization and in Connection with the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009 and Public Officers Law Sections 2800 and 2824**. The Board voted and the resolution was unanimously adopted.

IV. PUBLIC COMMENT AND AJOURN

Mr. Siegel asked those present for comment. There was none. On a motion made by Ms. Lara, and seconded by Mr. Steingart, the Board adjourned the meeting at approximately 11:15 AM.

Respectfully submitted:
Jennifer Flad, Executive Director