

Sullivan County Resort Facilities Local Development Corporation
548 Broadway
Monticello, New York 12701
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SPECIAL MEETING MINUTES
July 14, 2025

I. CALL TO ORDER

Chairman Siegel called to order the special meeting of the Sullivan County Resort Facilities Local Development Corporation at approximately 11:18 AM in the Legislative Committee 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 (Via Zoom)
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
Khalid Bashjawish, Deputy County Attorney
Matthew Albeck, *Sullivan County Democrat*

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Lara and seconded by Mr. Perrello, the Board voted and unanimously approved the May 5, 2025 organizational meeting minutes.

IV. BILLS AND COMMUNICATIONS

Ms. Flad referred to Schedule of Payments listing several pass-through payments that had been approved and paid since the last Board meeting. No new payments were presented to the Board for approval.

V. NEW BUSINESS

On a motion made by Mr. Perrello and seconded by Mr. Steingart, the Board entered executive session to discuss the proposed sale or lease of real property, the financial history of a particular corporation, and to receive legal advice at approximately 11:21 AM.

On a motion made by Ms. Lara and seconded by Mr. Perrello, the Board exited executive session at approximately 12:29 PM.

On a motion made by Ms. Lara and seconded by Mr. Perrello, the Board voted and unanimously approved the opening of new bank accounts and the hiring of an insurance consultant to advise on the organization's insurance policies and coverage.

VI. ADJOURN

On a motion made by Mr. Perrello and seconded by Ms. Lara, the Board adjourned the meeting at approximately 12:31 PM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator