

THE SULLIVAN COUNTY RESORT FACILITIES LOCAL DEVELOPMENT CORPORATION

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GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES

Monday, December 8, 2025

I. CALL TO ORDER

Scott Smith called to order the meeting of the Governance Committee of The Sullivan County Resort Facilities Local Development Corporation (SCRFLDC) at 11:35 AM in the Legislative Committee Room of the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present -

Paul Guenther (Via videoconference in accordance with videoconferencing policy, due to extraordinary circumstances involving physical disability)

Scott Smith

Sean Brooks

Members Absent -

Staff Present -

Jennifer Flad, Executive Director

Julio Garaicoechea, Project Manager

Bethanii Padu, Economic Development Coordinator

Staff Absent-

Ira Steingart, Chief Executive Officer

Others Present -

Howard Siegel, SCRFLDC Chairman

Matthew Albeck, *Sullivan County Democrat*

Ken Walter

Barbara Lerner

III. NEW BUSINESS

As required by State Law, the Committee reviewed and discussed SCRFLDC's proposed Governance Committee Policy. On a motion made by Mr. Brooks and seconded by Mr. Smith, the Committee voted and unanimously adopted the policy.

IV. PUBLIC COMMENT AND ADJOURNMENT

There being no further discussion and no comments from the public, the meeting was adjourned on a motion made by Mr. Brooks and seconded by Mr. Smith, at approximately 11:36 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator