

**Sullivan County Resort Facilities Local Development Corporation**  
**548 Broadway**  
**Monticello, New York 12701**  
**(845) 428-7575 – telephone**  
**(845) 428-7577 – fax**

**SPECIAL MEETING MINUTES**  
**Monday, May 18, 2026**

**I. CALL TO ORDER**

Chairman Siegel called to order the special meeting of the Sullivan County Resort Facilities Local Development Corporation at approximately 11:44 AM in the Legislative Hearing Room at Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

**II. ROLL CALL**

**Members Present-**

Howard Siegel  
Kathleen Lara  
Ira Steingart  
Joseph Perrello  
Ed Sykes

**Members Absent-**

Philip Vallone  
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  
Sean Kuhn, *Sullivan County Democrat*  
Ken Walter

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Sykes and seconded by Mr. Steingart, the Board voted and unanimously approved the March 31, 2026 special meeting minutes.

**IV. BILLS AND COMMUNICATIONS**

On a motion made by Mr. Sykes and seconded by Mr. Steingart, the Board voted and unanimously approved the schedule of payments showing one payment in the amount of \$675.00.

**V. QUARTERLY FINANCIAL REPORT**

Board members, staff and counsel briefly discussed the Quarterly Financial Report.

**VI. NEW BUSINESS**

On a motion made by Mr. Sykes and seconded by Ms. Lara, the Board reviewed and discussed a resolution authorizing reduction of the number of directors of the Agency from nine members to seven members and to increase the length of the directors' term from three years to four years. Chairman Siegel called the motion to question, the Board voted and unanimously approved the resolution.

On a motion made by Mr. Perrello and seconded by Mr. Steingart, the Board reviewed and discussed updating the Agency's officers and Board committee appointments due to the reduction in Board size. Chairman Siegel called the motion to question, the Board voted and unanimously approved the proposed slate of officers and committee members.

**VII. PUBLIC COMMENT AND ADJOURN**

Chairman Siegel asked those present for comment. There was none. On a motion made by Mr. Perrello and seconded by Mr. Steingart, the Board adjourned the meeting at approximately 11:47 AM.

Respectfully submitted:  
Bethanii Padu, Economic Development Coordinator

DRAFT