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