

## Sullivan Broadband Local Development Corporation

(845) 807-0930

Michael Brooks, Chairman  
Richard Baum, Vice Chairman  
Jonathan Schiller, Member

Robert Dufour, Member  
Lorne Green, Treasurer/Secretary  
Steve Melendez, Member

### Sullivan Broadband Local Development Corporation Meeting July 8, 2021 5:00pm

**Present:** Michael Brooks, Richard Baum, Jonathan Schiller, Robert Dufour, Lorne Green, Steve Melendez

The meeting of the Sullivan Broadband Local Development Corporation was called to order by Director Michael Brooks as Chairman at 5:56pm.

Mr. Green made a motion to enter into Executive Session at 5:58pm. Seconded by Mr. Dufour and unanimously carried.

The meeting exited Executive Session at 7:43pm.

Mr. Dufour made a motion to adopt the name Divergence Community Broadband for the name of the service. Seconded by Mr. Schiller and unanimously carried.

Mr. Dufour made a motion to purchase a domain to establish a website for the newly named service. The cost is \$50. Seconded by Mr. Melendez, and unanimously carried.

The board agreed that at this time a \$1,000 spending limit would be established with the agreement of the Chairman and Treasurer, with any purchases above that threshold requiring full board approval. Expenses authorized under the spending limit would be approved at the board meeting immediately following the time of the expense.

Mr. Brooks requested that a photo of the board be taken for use in public outreach materials.

A motion to adjourn was made by Mr. Green, seconded by Mr. Melendez and unanimously carried. The meeting adjourned at 8:04pm.

#### CERTIFICATION

STATE OF NEW YORK) ss: COUNTY OF SULLIVAN)

I, Lorne Green, the undersigned, Secretary of the Sullivan Broadband Local Development Corporation (the "Corporation"), do hereby certify that I have compared the foregoing minutes of the meeting of the Board of Directors of the Corporation, including the policies contained therein, held on March 15, 2021, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such policies set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Board of Directors had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of

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said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Board of Directors present throughout said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 16<sup>th</sup> day of November 2021.

  
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Secretary to the Sunset Lake LDC