

Sullivan Broadband Local Development Corporation

SullivanBroadbandLDC@sullivanyny.us

(845) 807-0930

Michael Brooks, Chairman
Richard Baum, Vice Chairman
Lorne Green, Treasurer/Secretary

Robert Dufour, Member
Jessica Dymond, Member
Jonathan Schiller, Member
Steve Melendez, Member

Sullivan Broadband Local Development Corporation Meeting March 15, 2021 4:45pm

**Present: Michael Brooks, Richard Baum, Jonathan Schiller, Jessica Dymond, 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 4:45pm.

Pledge of Allegiance

Director Brooks asked if all Board members had received and had an opportunity to review the responses received for the RFP.

Ms. Brown read the meeting notice of today's SBLDC meeting: "Please be advised that the Sullivan Broadband Local Development Corporation will hold a meeting on Monday, March 15, 2021 at 4:45PM in the Legislative Hearing Room. The meeting will immediately go into executive session to discuss contract negotiations with potential vendors for management and marketing services."

Director Dymond made the motion to enter executive session, seconded by Director Dufour, and unanimously carried. The meeting went into executive session. The meeting ended executive session at 6:35pm.

Director Brooks stated that an RFP specific to Marketing would be drafted by the end of the week and distributed to Board Members for comment. Director Dymond requested that someone reach out to Focus Media to explain the Board's intentions with issuing an RFP specifically for marketing services. Director Green stated that the Board's intentions would be made known to the County's Purchasing Department and notification would go through them. Ms. Brown suggested that someone reach out to Focus Media besides the standard letter that is typically issued by the County and the Board members agreed. Ms. Brown was asked to provide an update on the status of the EDA grant and the additional information that had been requested. Ms. Brown stated that there is a concern that there is a lack of project understanding from key EDA staff. There have been some additional information requested including full SHPO review specific to the equipment (as opposed to utilizing the SHPO review previously completed for the tower construction), which is a heavier lift than anticipated. However, Ms. Brown is confident that her office will be able to pull additional information together by the end of the week. There was a discussion about the next meeting date. There are some items outstanding including funding and the EIN which is slowing the process down but we will have to meet in April. The next meeting date was tentatively targeted for Monday April 5, 2021 at 4:45pm.

A motion to adjourn was made by Director Green, seconded by Director Dufour and unanimously carried. The meeting adjourned at 6:44pm.

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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 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 23rd day of August 2021.



Secretary to the Sunset Lake LDC