

## Sullivan Broadband Local Development Corporation

[SullivanBroadbandLDC@sullivanyny.us](mailto: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 May 13, 2021, 4:00pm

**Present:** Michael Brooks, Jonathan Schiller, Jessica Dymond, Robert Dufour, Lorne Green

**Absent:** Richard Baum, Steve Melendez

The meeting of the Sullivan Broadband Local Development Corporation was called to order by Director Michael Brooks as Chairman at 4:03pm.

Pledge of Allegiance

Director Brooks explained that the Board had to authorize Ms. Brown to open a checking account with Jeff Bank, 4866 State Route 52, PO Box 398, Jeffersonville, NY 12748. Chairman Mike Brooks and Treasurer Lorne Green would be signers for this account.

Director Dufour made a motion to authorize Ms. Brown to open a checking account with Jeff Bank on behalf of the Sullivan Broadband Local Development Corporation with Chairman Brooks and Treasurer Green as signers. Director Dymond seconded the motion, and the action was carried 5-0 with Directors Baum and Melendez absent.

A motion to adjourn was made by Director Dufour, seconded by Director Dymond and unanimously carried. The meeting adjourned at 4:05pm.

### 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 May 13, 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.

**Sullivan Broadband Local Development Corporation**

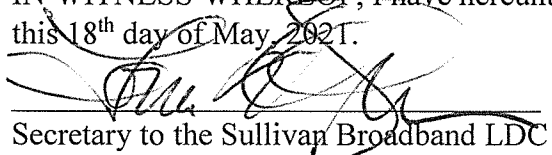
*SullivanBroadbandLDC@sullivanny.us*

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation  
this 18<sup>th</sup> day of May, 2021.

  
Secretary to the Sullivan Broadband LDC