

Sunset Lake Local Development Corporation
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845-807-0147

Elwin Wood, Chairman
David Schneyer, Vice Chairman
Cat Scott, Member

Vacant, Treasurer
Albee Bockman, Secretary
Matt McPhillips, Member

Sunset Lake Local Development Corporation Meeting
March 21, 2024 at 1:00 PM

Present: Elwin Wood, Catherine Scott, David Schneyer, Matt McPhillips

Absent: Albee Bockman, Joshua Potosek

The Sunset Lake Local Development Corporation Meeting was called to order by Chairman, Elwin Wood at 2:20pm.

Approval of Minutes:

David Schneyer made a motion to approve the January 25, 2024 minutes, seconded by Catherine Scott, put to a vote and carried 4-0.

Approvals:

1. Payment to Harris Beach PLLC (legal fees) \$950.00. **Moved for discussion by Catherine Scott.**
 - a. Discussion about bi-laws unclear and recommended having Harris Beach review and clean up bi-laws.

Moved by Matt McPhillips, seconded by David Schneyer, all in favor, motion carries 4-0.

Resolutions:

1. Resolution to approve 2023 annual audit. **Moved by Catherine Scott, seconded by David Schneyer, all in favor, motion carries 4-0.**
2. Resolution to approve the 2023 annual report. **Moved by David Schneyer, seconded by Catherine Scott, all in favor, motion carries 4-0.**
3. Resolution to approve the 2024 budget.
 - a. Michelle Huck explained that the LDC is required to submit a multi-year budget. **Moved by Catherine Scott, all in favor, motion carries 4-0.**

Any other business:

Michelle Huck recommended that the board appoint someone as Treasurer.

Catherine Scott asked board if there was an interest in dissolving the LDC. All members of the board weighed in. Discussion about staffing levels and care at Care Center.

Public Comment:

Lou Setren made a public comment at this time.

Ken Walters made a public comment at this time.

Starr Hesse made a public comment at this time.

At this point, Elwin Wood made comment to the public.

Lou Setren made a public comment at this time.

Lise Kennedy made a public comment at this time.

At this point, Elwin Wood and other members of the board made comments.

Ken Walters made a public comment at this time.

At this point, members of the board made comments.

Adjournment:

David Schneyer made a motion to adjourn, seconded by Elwin Wood, meeting adjourned at 2:46pm.

Albee Bockman, Secretary