

Sunset Lake Local Development Corporation
SunsetLakeLDC@co.sullivan.ny.us
845-807-0147

Lowell Feldman, Chairman
William Chellis, Vice Chairman
Michelle Huck, Secretary/Treasurer

Nadia Rajs, Member
Albee Bockman, Member

Sunset Lake Local Development Corporation Meeting
June 28, 2021 at 8:30 AM

Present: William Chellis, Michelle Huck, Lowell Feldman, Albee Bockman, Nadia Rajs,

Absent: Joshua Potosek

The Sunset Lake Local Development Corporation Organizational Meeting was called to order by Chairman Feldman at 8:55 am.

Approval of Minutes:

Albee Bockman made a motion to approve the February 19, 2021 minutes, seconded by William Chellis, put to a vote and carried 5-0.

Resolutions:

1. To approve the 2020 Annual Independent Audit of the Sunset Lake Local Development Corporation. **Motion made by Michelle Huck, seconded by Albee Bockman, all in favor, motion carries 5-0.**
2. To approve the Sunset Lake Local Development Corporation 2022 Budget. **Motion made by Michelle Huck, seconded by Nadia Rajs, all in favor, motion carries 5-0.**
3. To approve the 2020 Annual Report of the Sunset Lake Local Development Corporation. **Motion made by Albee Bockman, seconded by William Chellis, all in favor, motion carries 5-0.**

Discussions:

Chairman Feldman gave a brief update on the consulting agreement and that the LDC's counsel is going back and forth with Infinite Care's counsel, working on the fine details for the agreement. Those conversations continue.

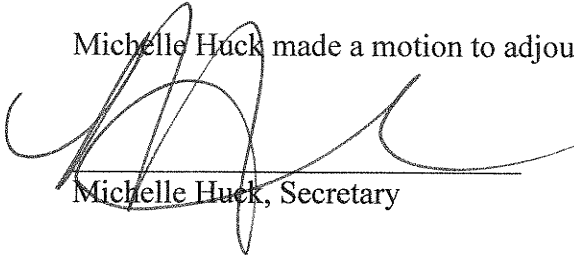
Public Comment:

Ken Walter made a public comment at this time.

Lou Setren made a public comment at this time.

Adjournment:

Michelle Huck made a motion to adjourn, seconded by Albee Bockman, meeting adjourned at 9:03 am.



Michelle Huck, Secretary