

Sunset Lake Local Development Corporation
SunsetLakeLDC@sullivanny.us
845-807-0147

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

Vacant, Secretary
James Galligan, Treasurer
Matt McPhillips, Member

AGENDA

January 23, 2025

1:00pm

- 1. Call to Order**
- 2. Approval of October 30, 2024 Minutes**
- 3. Approvals**
 - **Payment to Harris Beach PLLC (legal fees) \$75.00**
 - **Payment to Sullivan County Industrial Development Agency (PILOT Agreement and Lease) \$359,920.16**
 - **Payment to Town of Liberty (tax bill) \$104,612.94**
- 4. Resolutions - None**
- 5. Any other business**
- 6. Adjournment**