

Sunset Lake Local Development Corporation
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845-807-0147

AGENDA

October 29, 2020

4:30pm

- 1. Call to Order**
- 2. Approval of September 30, 2020 & October 5, 2020 Minutes**
- 3. Resolution:**
 - a. To amend the 2020 Mission Statement.**
- 4. Discussion:**
 - a. Questions from vendors regarding Request for Proposal**
 - b. Retaining Council**
 - c. Ability to have Applicants Tour or a Virtual Tour (During Interview Process)**
- 5. Call for a Vote re: Livestreaming meetings.**
- 6. Set an Agenda for Future Business and Next Meeting Date(s)**
- 7. Any other business**
- 8. Adjournment**

RESOLUTION TO AMEND THE 2020 MISSION STATEMENT

WHEREAS, the Sunset Lake LDC unanimously approved the 2020 Mission Statement on September 3, 2020; and

WHEREAS, after further discussion and consideration, the board would like to add “h. Commitment to prioritize Sullivan County residents.”

NOW, THEREFORE, BE IT RESOLVED, that the Sunset Lake LDC hereby amends the attached mission statement with the inclusion “h. Commitment to prioritize Sullivan County residents.”

SUNSET LAKE LOCAL DEVELOPMENT CORPORATION MISSION STATEMENT

Sunset Lake Local Development Corporation (the "Corporation") is a local development corporation created pursuant to the not-for-profit corporation law of the State of New York. The Corporation shall seek to lease and/or transfer the land, facilities and operations of the Sunset Lake Care Center and the management of the Certified Home Health Agency to the most qualified bidder. In doing so, it shall examine and consider, where applicable, the bidder's:

- a. Competency and character;
- b. Quality of care of residents;
- c. History of employee relations and practices;
- d. Record of retaining facilities subsequent to acquisition;
- e. Willingness to continue to care for all existing residents at the time of acquisition (unless otherwise indicated by the New York State Department of Health criteria);
- g. Financial stability;
- h. Commitment to prioritize Sullivan County residents.