

**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**  
**April 18, 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 1:13pm.

**Approval of Minutes:**

Matt McPhillips made a motion to approve the March 21, 2024 minutes, seconded by Catherine Scott, put to a vote and carried 4-0.

**Approvals:**

1. Payment to Harris Beach PLLC (legal fees) \$940.00. **Moved for discussion by Catherine Scott.**
  - a. Discussion about charges on invoice. Matt McPhillips explained the charge for the steering committee. One charge unanswered and Catherine Scott stated she would follow up with Michelle.

**Moved by Catherine Scott, second by Matt McPhillips, all in favor, motion carries 4-0.**

2. Payment to RBT CPA's (audit fees) \$8250.00. **Moved for discussion by Catherine Scott.**
  - b. Discussion by Catherine Scott on cost of audit. Response from Lucrezia Anderson that this in line with the other LDC audits in the County. Offered the possible option of RFPing audit services for next year.

**Moved by David Schneyer, second by Catherine Scott, all in favor, motion carries 4-0.**

**Any other business:**

Catherine Scott asked if the board would be interested in dissolving. At this time Elwin Wood and David Schneyer are not interested. Elwin also stated Albee Bockman is also not interested. Matt McPhillips would like to see the Legislature take back control of the Care Center.

**Public Comment:**

Ken Walters made a public comment at this time.

**Adjournment:**

Elwin Wood made a motion to adjourn, seconded by Catherine Scott, meeting adjourned at 1:23pm.

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Albee Bockman, Secretary