Sunset Lake Local Development Corporation <u>SunsetLakeLDC@co.sullivan.ny.us</u> 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 July 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 2:26pm.
Approval of Minutes:
Catherine Scott made a motion to approve the April 18, 2024 minutes, seconded by Matt McPhillips, put to a vote and carried 4-0.
Approvals:
1. Payment to Harris Beach PLLC (legal fees) \$1,445.00. Moved by Matt McPhillips, seconded by Catherine Scott, motion carries 4-0.
Any other business:
Elwin Wood requested the board accept the resignation of Albee Bockman from the board.
Public Comment:
None.
Adjournment:
Matt McPhillips made a motion to adjourn, seconded by David Schneyer, meeting adjourned at 2:28pm
Secretary