

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

AGENDA

January 25, 2024

12:00pm

- 1. Call to Order**
- 2. Call for Nominations of Chairperson and Vice Chairperson**
- 3. Approval of September 29, 2023 Minutes**
- 4. Approvals –**
 - Payment to the SC IDA for Pilot (\$357,000) and Lease (\$1,000)
 - Payment to Harris Beach PLLC (legal fees) \$4,005
 - Payment to RBT LLP (reissuing for 2022 audited financials) \$1,200
 - Approve Two Signatures for Checking Account
- 5. Resolution – None**
- 6. Any other business**
- 7. Adjournment**