

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

Lowell Feldman, Chairman
William Chellis, Vice Chairman
Michelle Huck, Secretary/Treasurer

Nadia Rajs, Member
Albee Bockman, Member

Sunset Lake Local Development Corporation Meeting
February 19, 2021 at 3:45 PM

Present: William Chellis, Michelle Huck, Lowell Feldman, Albee Bockman, Nadia Rajs,

Absent: Joshua Potosek

The Sunset Lake Local Development Corporation Organizational Meeting was called to order by Chairman Feldman at 3:51 pm.

Approval of Minutes:

Nadia Rajs made a motion to approve the December 18, 2020, January 8, 2021, January 11, 2021 and January 14, 2021 minutes, seconded by Albee Bockman, put to a vote and carried 5-0.

Discussions:

Chairman Feldman discussed that Infinite Care was the company selected from the RFP process and that all other responders have been notified. He stated that Ms. Huck is setting up visits with Infinite Care to go to the Care Center at Sunset Lake.

Ms. Huck stated that the LDC is required to produce an annual financial audit and she is seeking permission to request quotes from local auditing firms to produce said audit. The board unanimously agreed.

Resolutions:

1. To authorize the Chairman of the Sunset Lake LDC to negotiate and execute any agreements, and associated documents with Infinite Care Management LLC for the lease of the Care Center at Sunset Lake. **Motion made by Lowell Feldman, seconded by Nadia Rajs, all in favor, motion carries 5-0.**

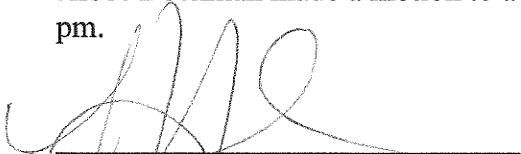
Executive Session:

Michelle Huck made a motion to go into Executive Session to discuss contract negotiations with counsel, seconded by Albee Bockman, the meeting went into Executive Session at 3:59pm.

Albee Bockman made a motion to come out of Executive Session, seconded by Nadia Rajs, meeting came out of Executive Session at 4:38pm.

Adjournment:

Albee Bockman made a motion to adjourn, seconded by Nadia Rajs, meeting adjourned at 4:39 pm.



Michelle Huck, Secretary