

**Sunset Lake Local Development Corporation**  
**[SunsetLakeLDC@co.sullivan.ny.us](mailto:SunsetLakeLDC@co.sullivan.ny.us)**  
**845-807-0147**

Elwin Wood, Chairman  
David Schneyer, Vice Chairman  
Cat Scott, Member

James Galligan, Treasurer  
Vacant, Secretary  
Matt McPhillips, Member

**Sunset Lake Local Development Corporation Meeting**  
**March 26, 2025 at 1:00 PM**

**Present: Elwin Wood, Catherine Scott, Matt McPhillips**

**Absent: David Schneyer, Joshua Potosek, James Galligan**

The Sunset Lake Local Development Corporation Meeting was called to order by Chairman, Elwin Wood at 1:03pm.

**Approval of Minutes:**

Catherine Scott made a motion to approve the January 23, 2025 minutes, seconded by Matt McPhillips, put to a vote and carried 3-0.

**Approvals:**

1. Approve the 2024 Draft of the Financials. **Moved by Catherine Scott, seconded by Matt McPhillips, motion carries 3-0.**

**Any other business:**

Meeting Schedule discussed. The schedule will now be the first Wednesday of every other month at 1pm. May's meeting will be held on May 14<sup>th</sup> at 2pm as Lucrezia Anderson will be at a conference the previous week and will not be available to facilitate.

Catherine discussed about what information had been discovered about dissolving. Elwin asked if the board would like to start the process. Matt wants to know the implications of dissolving, specifically of how it would affect the PILOT agreement. Catherine noted additional questions will also need to be discussed with Harris Beach about the consulting agreement. A request was made for the board to meet with Harris Beach after April 10<sup>th</sup>.

**Public Comment: None**

**Adjournment:**

Elwin Woods made a motion to adjourn, seconded by Matt McPhillips, meeting adjourned at 1:16pm.

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Secretary