

Sunset Lake Local Development Corporation

SunsetLakeLDC@co.sullivan.ny.us

845-807-0147

AGENDA

August 25, 2023

1:30pm

1. Call to Order
2. Approval of June 23, 2023 Minutes
3. Approvals
 - Harris Beach, PLLC, \$120 & \$640 for Legal Fees
 - Authorize Renewal of D&O Insurance with Cincinnati Insurance Company up to \$1,500
4. Resolution - None
5. Any other business
6. Adjournment