Lowell Feldman, Chairman Vacant, Vice Chairman Elwin Wood, Member Nicholas Salomone, Treasurer Albee Bockman, Secretary

Sunset Lake Local Development Corporation Emergency Meeting September 29, 2023 at 4:00 PM

Present: Lowell Feldman, Nicholas Salomone, Albee Bockman

Absent: Joshua Potosek, Elwin Wood

The Sunset Lake Local Development Corporation Emergency Meeting was called to order by Chairman Feldman at 4:19 pm.

Approval of Minutes:

Nicholas Salomone made a motion to approve the August 25, 2023 minutes, seconded by Albee Bockman, put to a vote and carried 3-0.

Resolutions:

- 1. Resolution to adopt the 2024-2027 annual budgets. Moved by Albee Bockman, seconded by Nicholas Salomone, all in favor, motion carries 3-0.
- 2. Resolution to approve the 2021 & 2022 restated annual audit. Moved by Albee Bockman, seconded by Nicholas Salomone, all in favor, motion carries 3-0.

Public Comment:

Ken Walter made a public comment at this time.

New Business:

Chairman Feldman and Albee Bockman made a few comments at this time.

Adjournment:

Nicholas Salomone made a motion to adjourn, seconded by Albee Bockman, meeting adjourned at 4:27pm.

Albee Bockman, Secretary