

**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 Organizational Meeting**  
**October 5, 2020 at 4:30 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 4:42 pm.

**Approval of Directors and Officers Insurance**

Ms. Huck stated that the two quotes that they had received that were reported on at the last meeting were actually from the same company. The cost for the policy is \$1,000 with a \$250 application fee.

Nadia Rajs made a motion to authorize the D & O Policy, seconded by Albee Bockman, all in favor, motion adopted 5-0 with Joshua Potosek absent.

**Approval of the Request for Proposal:**

Albee Bockman made a motion to approve the draft RFP to be issued on October 9, 2020, seconded by Nadia Rajs, all in favor, motion adopted 5-0 with Joshua Potosek absent.

There was a brief discussion regarding the RFP process and the timeframe that was discussed at the prior meeting.

**Set an Agenda/Date for next Meeting:**

The Board set the next meeting for Thursday, October 29, 2020 at 4:30pm.

**Any other business:**

No other business.

**Public Comment:**

Lou Setren made a public comment.

Nadia Rajs at this time asked Lou Setren to have the letter he referenced in his comment for her next Health & Family Services Committee meeting.

Catherine Scott made a public comment.

There was a request to have a resolution at the next meeting to amend the mission statement to include "Commitment to prioritize Sullivan County residents."

**Adjournment:**

Michelle Huck made a motion to adjourn, seconded by Nadia Rajs, meeting adjourned at 5:04pm.

  
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Michelle Huck, Secretary