

St. Lawrence River Valley Redevelopment Agency

Town of Louisville Municipal Offices
Massena, NY

Meeting Minutes of June 12, 2018

Call to Order: The meeting was called to order at 6:01 PM by Chairman McNeil.

Roll Call/Determination of Quorum: Messrs. McNeil, Clark, Forsythe, Murphy and Strait are in attendance. Ms. Wilson, NYPA Representative, is also in attendance.

Mr. McNeil announces there is a quorum.

Staff in attendance are Mr. Kelly and Ms. Gilbert. Also in attendance is Mr. Gustafson, Attorney for the RVRDA.

Public Notice: Public notifications were sent on June 5, 2018 to, at a minimum: St. Lawrence County's newspapers designated for the publication of local laws and other matters required by law to be published. Notification also sent to other local media sources and websites.

Approval of Minutes: Strait/Forsythe motion/second to approve minutes of the May 22, 2018 meeting. Motion passes unanimously.

Financial Report: None.

Committee Reports: There are no committee reports.

Old Business: There is no old business.

Staff Reports: Mr. Kelly informs the board that the grand opening of the Empire State Zine Mine (owned by Titan Mining Corp.) was held earlier today. The mine currently has over 200 employees and is shipping product to Quebec. Mr. Kelly also notes that the grand opening of Swift Optical will be this coming weekend and that all members and public are invited to attend. He reminds the board of the \$30,000 loan the RVRDA provided to the company in 2016 for the purchase of equipment. A discussion ensues regarding the improvements made at the building the company acquired on East Orvis Street in Massena and the scope of the company's operations at the facility.

Executive Session:

At 6:09 PM, Strait/Forsythe motion to go into executive session to discuss the financial/credit history of a specific company. Motion passes unanimously. At 7:00 Strait/Clark motion to return to open session. Motion passes unanimously.

New Business:

Resolution – Authorizing Funds through the Agency's Community Development & Environmental Improvement Program. Strait/Clark motion/second, resolution passes unanimously.

Public Comment: None

Adjournment:

The meeting is adjourned at 7:09 PM, upon the motion by Murphy/McNeil. Motion passes unanimously.