

St. Lawrence River Valley Redevelopment Agency
Louisville Municipal Office

Meeting Minutes of May 20, 2025

Call to Order: The meeting was called to order at 4:01 PM by Chairman McNeil.

Roll Call/Determination of Quorum: In attendance are board members Clark, Forsythe, Kramer, McNeil, and Strait. Patrick Kelly is in attendance from the St. Lawrence County Industrial Development Agency, John Pinkerton is in attendance for the St. Lawrence County Industrial Development Agency Local Development Corporation, Andy McMahon is in attendance from the Massena Electric Department. Chairman McNeil announces there is a quorum.

Public Notice: Public notifications were sent on May 16, 2025, 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. Notifications are also sent to other local media sources and websites.

Approval of Minutes: Kramer/Clark motion/second to approve the May 13, 2025, meeting minutes. The motion passes unanimously.

Financial Report: There is no financial report.

Committee Reports: There are no committee reports.

New Business: None.

Executive Session: At 4:02 PM Clark/Kramer motion/second to move to executive session to discuss the financial, credit, or employment history of a particular person or corporation. Motion passes unanimously.

At 4:30 PM Forsythe/Kramer motion/second to return to open session.

Resolution RVR-25-05-08: Authorizing Funds Through the St. Lawrence River Valley Redevelopment Agency's Community Development and Environmental Improvement Program. Strait/Clark motion/second, Mr. Kelly reads the schedule of awards to be included on Exhibit A of the resolution. The motion passes unanimously.

IDA Report: None

MED Report: None.

Executive Session: No additional executive session is needed.

At 4:33 PM Clark/Kramer motion/second for the meeting to be adjourned. Passes unanimously.