

ST. LAWRENCE COUNTY IDA CIVIC DEVELOPMENT CORPORATION  
~ Meeting of March 9, 2016

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ROLL CALL:

Blevins .....	Present	Burke .....	Present
Hall.....	Present	LaBaff .....	Present
McMahon .....	Absent	Staples.....	Absent
Weekes.....	Present		

Others Present: SLCIDA Staff (Patrick Kelly, Kimberly Gilbert and Lori Sibley).

DETERMINATION OF QUORUM and CALL TO ORDER: Vice-Chairman LaBaff announces that the requirements for a quorum have been met, and calls the meeting to order at 8:37 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

PUBLIC NOTICE: Public notifications sent March 3, 2016 to, at a minimum: newspapers designated for the publication of local laws and other matters required by law to be published; additional local media sources and websites.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: None

FINANCIAL REPORTS: None

REPORTS OF COMMITTEES: Mr. Kelly notes that the Audit & Finance Committee will meet immediately following this meeting to review the FY 2015 audits. A complete and final audit report will be provided at the next meeting.

STAFF REPORT: Mr. Kelly suggests another meeting is scheduled before the end of March in order to approve the final FY2015 audits and performance measurements for Public Authorities reporting.

NEW BUSINESS:

Resolution CDC-16-03-07: Final Authorizing Resolution for the St. Lawrence University Bond Project. Mr. Kelly notes that a public hearing was held on March 3<sup>rd</sup>. There was no attendance and no written correspondence from the public. The County Board of Legislators approved their resolution on March 7<sup>th</sup>. Motion to approve Resolution CDC-16-03-07 by Mr. Hall, seconded by Mr. Blevins. The motion is approved by unanimous vote.

Resolution CDC-16-03-08: Final Authorizing Resolution for St. Lawrence Health Systems, Inc. Bond Project. Mr. Kelly notes that a public hearing was held on March 3<sup>rd</sup>. There was no written correspondence from the public. Mr. Richard Jacobs, Chief Financial Officer for Canton-Potsdam Hospital was in attendance. The board is provided a record of his comments thanking the IDA-CDC for its support and consideration of the project. There was no attendance from the public. The County Board of Legislators approved the resolution on March 7<sup>th</sup>. Motion to approve Resolution CDC-16-03-08 by Mr. Hall, seconded by Mr. Weekes. The motion is approved by unanimous vote.

ADJOURNMENT: A motion for meeting to adjourn is made at 8:50 AM by Mr. Hall, seconded by Mr. Blevins. The motion is approved by unanimous consent.

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Mr. Lynn Blevins  
Secretary

