

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
~ Meeting of May 19, 2016 ~**

CALL TO ORDER: The meeting was called to order at 9:57 AM at the offices of the St. Lawrence County Industrial Development Agency, 19 Commerce Lane, Canton.

ROLL CALL:

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

Others: SLCIDA Staff (Patrick Kelly, Thomas Plastino, Kimberly Gilbert, Richard Williams and Lori Sibley); Authorities Budget Office (Terry Demoley and Bryan Price)

PUBLIC NOTICE: Public notifications sent May 13th 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; additional local media sources and websites.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: LaBaff/McMahon motion to approve the March 25, 2016 meeting minutes. Carried unanimously.

FINANCIAL REPORTS: January, February and March 2016 financials were presented. Kimberly Gilbert, Chief Financial Officer, informs the members that an annual payment was received by the St. Lawrence County Fire Association and that all other payments are on track – no arrears at this time. Weekes/LaBaff motion to accept the January, February and March 2016 financials. Carried unanimously.

REPORTS OF COMMITTEES: None

STAFF REPORT: Mr. Kelly reports on the following:

St. Lawrence Health Systems - Bond closing was April 22nd for \$28.5 million.

St. Lawrence University – Bond closing for \$56.2 million is scheduled for May 24th.

NEW BUSINESS:

Chairman Staples announces the tentative date for the Annual Meeting will be June 16th, but may be subject to change based on scheduling availability.

The Chairman announces the nominating committee will meet to discuss the slate of officers for the next year. The committee will be comprised of Mr. LaBaff, Mr. Hall and Mr. Weekes, with Mr. LaBaff serving as the Committee Chair. Nominations will be presented at the Annual Meeting.

ADJOURNMENT: Hall/LaBaff motion to Adjourn. The session adjourns at 10:01 AM by unanimous consent.

By: Mr. Lynn Blevins, Secretary