

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
~ Meeting of June 29, 2016**

CALL TO ORDER: Chairman Staples called the meeting to order at 10:12 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

Others: SLCIDA Staff (Patrick Kelly, Thomas Plastino, Richard Williams and Lori Sibley); SLCIDA-LDC Staff (John Pinkerton); and Andrew W. Silver, Esq., Counsel; Tom Iorizzo (Northeast Regional Counsel of Carpenters); and Trish Wilson (NYPA's Economic Development Manager for the North Country).

PUBLIC NOTICE: Public notifications sent June 22, 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: No comment.

APPROVAL OF MINUTES: Motion to accept the minutes of the May 19, 2016 meeting by Mr. LaBaff, seconded by Mr. Weekes. Carried unanimously.

FINANCIAL REPORTS: Mr. Kelly presents the Financial Reports for April and May 2016, noting the CDC received bond fees from St. Lawrence Health Systems and St. Lawrence University. The annual audit was paid to PMHV & Company in the amount of \$2,968.75. LaBaff/Weekes motion to accept the financial report. Carried unanimously.

REPORTS OF COMMITTEES: Nominating Committee Chairman Ernest LaBaff offers the following slate of officers: Brian W. Staples (Chairman), Ernest LaBaff (Vice-Chairman) and Lynn Blevins (Secretary). There were no other nominations from the floor, and the nominees are elected by unanimous vote. The Board unanimously approves the following: Patrick Kelly (Chief Executive Officer), Kimberly Gilbert (Chief Financial Officer) and Law Firm of Silver & Collins (Agency General Counsel). Motion to accept the slate of officers made by Mr. LaBaff, seconded by Mr. McMahon. Motion carried.

STAFF REPORT: None

Resolution CDC-16-06-14: Authorizing Civic Development Fund Loan To Boys and Girls Club of Massena, Inc. Mr. Kelly notes that CDC's can loan to non-profit entities. In this case, the funds will serve as a bridging mechanism until the club obtains funding from other sources for which it has already been approved. Motion to approve resolution CDC-16-06-14 by Mr. LaBaff, seconded by Mr. McMahon. The motion is approved by unanimous vote.

ADJOURNMENT: The meeting adjourns at 10:15 AM by unanimous consent.

(Mr.) Lynn Blevins, Secretary