

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
~ Meeting of October 20, 2016**

CALL TO ORDER: Chairman Staples called the meeting to order at 9:45 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

SLCIDA-CDC Chairman Brian Staples announces there is a quorum.

Others: SLCIDA Staff (Patrick Kelly, Thomas Plastino, Kimberly Gilbert, Lori Sibley and Richard Williams); Counsel (Andrew W. Silver, Esq.), St. Lawrence County Legislator (Honorable Larry Denesha).

PUBLIC NOTICE: Public notifications sent October 14, 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: Motion to accept the minutes of the September 30, 2016 meeting by Mr. LaBaff, seconded by Mr. Blevins. Carried unanimously.

FINANCIAL REPORTS: Mrs. Gilbert notes the interest income on the reports. Motion to accept the August 2016 Financial Reports by Mr. Blevins, seconded by Mr. LaBaff. Carried unanimously.

REPORTS OF COMMITTEES: None

STAFF REPORT: Mr. Kelly reminds the Board of the discussion at the last meeting relevant to the transfer to the St. Lawrence County Industrial Development Agency of 50% of any and all Project/Bond Fees the SLCIDA-CDC receives. Mr. Kelly notes that an amount totaling \$364,225 which is 50% of the bond fees acquired this year by the SLCIDA-CDC, was provided to the SLCIDA.

NEW BUSINESS:

Resolution CDC-16-10-18: Approving and Adopting FY2017 Budget and Authorizing the CEO to Make Line Item Changes. Mrs. Gilbert notes an increase in Directors and Officers Insurance. Motion to approve resolution CDC-16-10-18 by Mr. LaBaff, seconded by Mr. Weekes. The motion is approved by unanimous vote.

ADJOURNMENT: Weekes/LaBaff motion to adjourn the meeting at 9:48 AM. The motion is approved by unanimous consent.

(Mr.) Lynn Blevins, Secretary