

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
LOCAL DEVELOPMENT CORPORATION
~ Meeting of June 28, 2017~**

CALL TO ORDER: Chairman Staples called the meeting to order at 10:21 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

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

Others: Patrick Kelly, Kimberly Gilbert, Richard Williams and Lori Sibley.

PUBLIC NOTICE: Public notifications sent June 21, 2017 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 June 2, 2017 meeting by Mr. LaBaff, seconded by Mr. Blevins. Carried unanimously.

FINANCIAL REPORTS: Mrs. Gilbert, Chief Financial Officer, highlights the June contractual expense to MED and the CDEIP fund payment to St. Lawrence County Power & Equipment Museum.

COMMITTEE REPORT: 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) and authorizes Mr. Staples to sign any employment agreements relative to the staff appointments. Motion to accept the slate of officers made by Mr. Hall, seconded by Mr. Blevins. Motion carried.

STAFF REPORT: Mr. Kelly reports the following:

Community Development and Environmental Improvement Fund: Members of the RVRDA (Mr. Strait and Mr. Murphy) and IDA-LDC (Mr. Hooper, Mr. Blevins and Mr. Hall) met on June 7th to discuss the CDEIP application process for 2018. Today's agenda will reflect three (3) resolutions relative to the St. Lawrence River Valley Redevelopment Agency's Community Development & Environmental Improvement Fund awards for 2017. Mr. Kelly explains that the RVRDA broke the awards into three (3) resolutions this year, since two (2) of the resolutions required members to abstain due to a potential conflict of interest. Up to \$329,000 was available for 2017 CDEIP award funds. A total of \$327,185 in CDEIP awards were approved.

LC Drives: The loan approved for \$100,000 by the St. Lawrence River Valley Redevelopment Agency and authorized by the SLCIDA-LDC closed on June 2nd.

Canexsys Networks Inc. There is now equipment in the building and the hiring process has begun. A closing date will need to be scheduled soon for the \$150,000 loan approved by the IDA-LDC earlier this year.

OLD BUSINESS: None

NEW BUSINESS:

Resolution LDC-17-06-12: Authorizing Funds through the St. Lawrence River Valley Redevelopment Agency's Community Development and Environmental Improvement Program Fund. Motion to accept Resolution LDC-17-06-12 by Mr. Blevins, seconded by Mr. Hall. The motion is approved by unanimous vote.

EXECUTIVE SESSION: McMahon/LaBaff motion for Executive Session at 10:25 AM to discuss proposed, pending or current litigation. McMahon/LaBaff motion to return to Regular Session at 10:30 AM.

ADJOURNMENT: A motion to adjourn is made by Mr. McMahon, seconded by Mr. LaBaff. The meeting adjourns at 10:30 AM by unanimous vote.

(Mr.) Lynn Blevins, Secretary