

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
~ Meeting of September 28, 2018**

CALL TO ORDER: Chairman Staples called the meeting to order at 9:35 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

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

Others: IDA Staff (Patrick Kelly, Kimberly Gilbert, Richard Williams, and Lori Sibley); IDA-LDC Staff (Thomas Plastino); General Council (Andrew Silver, Esq.)

PUBLIC NOTICE: Public notifications sent September 24, 2018 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 July 19, 2018 meeting by Mr. LaBaff, seconded by Mr. Blevins. Carried unanimously.

FINANCIAL REPORTS: Motion to accept the July and August 2018 financials by Mr. Blevins, seconded by Mr. McMahon.

COMMITTEE REPORTS:

STAFF REPORT: None.

Governance Committee: A meeting of the Governance Committee will be held in October.

OLD BUSINESS: None

NEW BUSINESS:

Resolution CDC-18-09-10: Accepting FY2019 Tentative Budget: Mr. McMahon motions to approve Resolution CDC-18-09-10, seconded by Mr. LaBaff. The motion is approved by unanimous vote.

Resolution CDC-18-09-11: Authorizing Establishment a Maintenance of Accounts with Keybank Capital Markets, Inc. Mr. Hall motions to approve Resolution CDC-18-09-11, seconded by Mr. McMahon. The motion is approved by unanimous vote.

ADJOURNMENT: A motion to adjourn is made by Mr. Blevins, seconded by Mr. McMahon. The meeting adjourns at 9:40 AM by unanimous vote.

(Mr.) Lynn Blevins, Secretary