

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 LOCAL DEVELOPMENT CORPORATION  
 Resolution Nos. LDC-19-06-17  
 June 28, 2019

**AUTHORIZING FUNDS THROUGH THE  
 ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY’S  
 COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM**

**WHEREAS**, the St. Lawrence County Industrial Development Agency Local Development Corporation (the “SLCIDA-LDC”) was formed by the St. Lawrence County Industrial Development Agency to relieve and reduce unemployment, to promote and to provide for additional and maximum employment, to better and maintain job opportunities, to instruct or train individuals to improve or to develop their capabilities for jobs, to carry on scientific research for the purpose of aiding the community of St. Lawrence County, New York by attracting industry to the community and by encouraging the development of, or retention of, an industry in the community, and to lessen the burdens of government and to act in the public interest, thus performing an essential governmental function, and

**WHEREAS**, the SLCIDA-LDC entered in an Agreement with the St. Lawrence River Valley Redevelopment Agency (the “RVRDA”), and

**WHEREAS**, pursuant to Section II (1) NYPA Allocation Agreement, “...nothing herein shall cause the (Corporation) to undertake any act or participate in any portion of the Allocation Program unless approved by the (Corporation).” and

**WHEREAS**, on June 25, 2019, the RVRDA adopted Resolution No. RVR-19-06-11 and Resolution No. RVR-19-06-12, “Authorizing Funds through the St. Lawrence River Valley Redevelopment Agency’s Community Development and Environmental Improvement Program”, copies of which are attached to this resolution,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency Local Development Corporation, having exercised its own due diligence in the matter, authorizes the allocation of St. Lawrence River Valley Redevelopment Agency funds, as outlined in RVRDA Resolution No. RVR-19-06-11 and RVRDA Resolution No. RVR-19-06-12, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Industrial Development Agency Local Development Corporation authorizes the creation, execution and/or delivery of any and all documents and/or budget accounts that may be required to effectuate the transaction contemplated by this resolution.

Move:	LaBaff			
Second:	Reagen			
<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Blevins	X			
Hall	X			
LaBaff	X			
McMahon			X	
Staples	X			
Reagen	X			
Morrill	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/

Lori Sibley

June 28, 2019

ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY  
 Resolution Nos. RVR-19-06-11  
 June 25, 2019

**AUTHORIZING FUNDS THROUGH THE  
 ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY’S  
 COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM**

**WHEREAS**, the St. Lawrence River Valley Redevelopment Agency, in support of projects which enhance community development, environmental improvement, and employment opportunities in St. Lawrence County, set aside up to 5% of its unrestricted cash assets for a Community Development and Environmental Improvement Program (“CDEIP”), and

**WHEREAS**, the Agency has partnered with the St. Lawrence County Industrial Development Agency Local Development Corporation (“SLCIDA-LDC”) for the purpose of providing assistance to such projects, and

**WHEREAS**, the St. Lawrence River Valley Redevelopment Agency accepted applications for CDEIP funding assistance until April 19, 2019, and

**WHEREAS**, said funding will assist communities, not-for-profit organizations, institutions and other incorporated entities that are planning to undertake a project that will provide a clear and demonstrable community benefit,

**NOW, THEREFORE, BE IT RESOLVED** the St. Lawrence River Valley Redevelopment Agency authorizes the SLCIDA-LDC to allocate funds in the amounts and for the projects described in the attached document (Exhibit A).

Move:	Forsythe			
Second:	Strait			
<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
McNeil	X			
Strait	X			
Murphy				X
Clark	X			
Forsythe	X			

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*/s/*

\_\_\_\_\_  
 Lori Sibley

\_\_\_\_\_  
 06/25/19

Organization	Project Description	Award
Black Lake Chamber of Commerce	Promotion of Fishing Tourism in Black Lake through various advertising resources, including the filming for the television show <i>Rush Outdoors</i>	\$5,000
Massena Arts & Theatre	Restorations to a theatre that has been dormant for 30 years. Phase one of the three phase project will include upgrades to the theater such as water service lines, restrooms that will be ADA compliant, and main lobby refurbishments.	\$10,000
SLC North Country Events	The BassMaster Elite 2019 Tournament is not only expected to attract thousands of visitors but will also serve as a platform for promoting the St. Lawrence River, which has become nationally known for its pristine natural resources and its fishery that is second to none.	\$20,000
St. Lawrence Power & Equipment Museum	Building a Historical Stockade Fort that will serve as a living tribute to St. Lawrence County residents who fought in the American Civil War. A memorial naming the County's recipients of the Medal of Honor will be on display, along with historical photos and memorabilia.	\$10,000
Town of Louisville	Installing high speed internet access to Louisville residents and businesses that will serve educational and occupational purposes.	\$20,000
Town of Massena	A 40-acre parcel of undeveloped land needing critical infrastructure improvements that will allow one of the nation's only municipally-owned Sporting Dog Training Grounds to become fully operational and contribute to the region's tourism economy.	\$20,000

ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY  
 Resolution Nos. RVR-19-06-12  
 June 25, 2019

**AUTHORIZING FUNDS THROUGH THE  
 ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY’S  
 COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM**

**WHEREAS**, the St. Lawrence River Valley Redevelopment Agency, in support of projects which enhance community development, environmental improvement, and employment opportunities in St. Lawrence County, set aside up to 5% of its unrestricted cash assets for a Community Development and Environmental Improvement Program (“CDEIP”), and

**WHEREAS**, the Agency has partnered with the St. Lawrence County Industrial Development Agency Local Development Corporation (“SLCIDA-LDC”) for the purpose of providing assistance to such projects, and

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Second:	Clark			
<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
McNeil			X	
Strait	X			
Murphy				X
Clark	X			
Forsythe	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

*/s/*

Lori Sibley

06/25/19

<b>Organization</b>	<b>Project Description</b>	<b>Award</b>
Town of Lisbon	Improvements to the Town Hall which is on the Historic Building Registry in New York State. The project improves the efficiency of heating the building and provides handicap access to the upper floor. The exterior restoration enhances the exterior appearance of the building while maintaining the historic value of the building.	\$15,000