

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Meeting of July 19, 2018

CALL TO ORDER: Chairman Staples called the meeting to order at 8:32 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

SLCIDA Chairman Mr. Staples announces there is a quorum.

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

PUBLIC NOTICE: Public notifications sent July 16, 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: Alex Hammond is in attendance.

APPROVAL OF MINUTES: Motion to accept the minutes of the June 22, 2018 meeting by Mr. LaBaff seconded by Mr. Hooper. Carried unanimously.

FINANCIAL REPORTS: Motion to accept the June 2018 financial reports by Mr. Blevins, seconded by Mr. LaBaff. Ms. Gilbert reviews the highlights from the June financial reports and notes the third quarter installment from the county was received, in addition to a reimbursement from the City of Ogdensburg for expenses paid by the IDA that were associated with the clean-up efforts at the former Newell Manufacturing facility.

COMMITTEE REPORTS:

STAFF REPORT: Mr. Kelly reports the following:

AmTech Yarns, Inc.: At the June 22nd IDA meeting, a resolution for a Sales and Use Tax Exemption was approved to assist with improvements for the Lot 18 building at 21 Trade Road in Massena for AmTech Yarns, Inc. There is a typographical error to note within the resolution. The September 2017 expiration date for the exemption should be noted as March 2019. Mr. LaBaff motions to approve the modification to resolution IDA-18-06-16, seconded by Mr. Blevins. The motion is approved by unanimous vote.

Maxam USA: While reviewing the Annual Performance Report this past March with the IDA Board of Directors, staff noted that the Maxam facility in Ogdensburg has yet to achieve their job creation numbers that were projected for this point in the project. A meeting is arranged with Maxam's Regional Director, as he will be at the Ogdensburg facility next week, to discuss the job levels at the local facility.

J&L Site Remediation Project: The Department of Environmental Conservation (DEC) will lead a public discussion tomorrow regarding the oil spill cleanup efforts, since the DEC has recently taken back the project from the EPA. To date, there has been approximately \$1 million spent in clean-up efforts to demolish eleven (11) buildings on the property, with another \$1 million to be expended as work continues. The Project Manager working with the Development Authority of the North Country assigned to assist the IDA will speak on behalf of the work involving the IDA. It is expected that an additional \$1.7 million will

be spent, starting in August of this year, to tear down the remaining buildings on the property as the IDA enters phase 2 of the project.

Buildings: Mr. Kelly comments that here has been an increase this year in prospects touring available buildings.

OLD BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

ADJOURNMENT: A motion to adjourn is made by Mr. LaBaff, seconded by Mr. Hall. The meeting adjourns at 8:45 AM by unanimous vote.

(Mr.) Lynn Blevins, Secretary