

**ST. LAWRENCE COUNTY  
PROPERTY DEVELOPMENT CORPORATION  
Meeting of February 21, 2020**

CALL TO ORDER: Chairman Staples called the meeting to order at 10:50 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

SLCPDC Chairman LaBaff announces there is a quorum.

Others: IDA Staff (Patrick Kelly, Kimberly Gilbert, Richard Williams and Lori Sibley); IDA-LDC Staff (Thomas Plastino)

PUBLIC NOTICE: Public notifications sent February 14, 2020 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 December 11, 2019 meeting by Mr. Morrill seconded by Mr. Hall. Motion carried unanimously.

FINANCIAL REPORTS: Motion to accept the November 2019 financial reports by Mr. Blevins, seconded by Mr. Morrill. Motion carried unanimously.

COMMITTEE REPORTS: None

STAFF REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

Former Newton Falls Paper Mill: There is no recent updates regarding the bridge crossing issue that is tied to the property at the former Newton Falls Paper Mill site.

Former Great American Store in Star Lake: CPG Acquisitions has submitted a purchase agreement for \$355,000 that will go towards the debt owed by LKR Enterprises if the sales goes forward. CGP will be doing due diligence and site/building review in the coming months. The company has indicated they have had conversations with potential national retail chain stores to whom they would then in turn lease or sell the property.

EXECUTIVE SESSION: None.

ADJOURNMENT: A motion to adjourn is made by Mr. Blevins, seconded by Mr. Morrill. The meeting adjourns at 11:00 AM by unanimous vote.

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(Mr.) Lynn Blevins, Secretary