

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Resolution No. IDA-18-01-02
January 25, 2018

**AUTHORIZING AN APPLICATION FOR FUNDS THROUGH THE
NATIONAL GRID BROWNFIELD REDEVELOPMENT ASSISTANCE PROGRAM FOR
THE FORMER J&L SITE**

A regular meeting of St. Lawrence County Industrial Development Agency (the “Agency”) was convened on January 25, 2018, at 8:30 A.M., local time, at the Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Canton, New York.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Agency were:

| MEMBER | PRESENT | ABSENT |
|------------------------|----------------|---------------|
| Blevins, Lynn | X | |
| Hall, Mark | X | |
| LaBaff, Ernest | X | |
| McMahon, Andrew | | X |
| Hooper, Donald | X | |
| Staples, Brian | X | |
| Weekes, Jr., R. Joseph | | X |

The following persons were ALSO PRESENT: Staff (Patrick Kelly, Lori Sibley, and Kimberly Gilbert).

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the former J&L site.

On motion duly made by Mr. Hall and seconded by Mr. LaBaff, the following resolution was placed before the members of the St. Lawrence County Industrial Development Agency:

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WHEREAS, a combination of \$500,000 in grant funds from the Northern Border Regional Commission (“NBRC”), \$500,000 of grant funds from Empire State Development Restore NY (“Restore NY”), \$340,000 of grant funds from the New York State Consolidated Funding Application (“CFA”), and \$75,000 of grant funds from the Adirondack Park Smart Growth Fund (“Smart Growth”) has been committed to move forward with Phase II of the hazardous material abatement and building demolition at the former J&L Steel Site in Star Lake, and

WHEREAS, the National Grid Brownfield Redevelopment Assistance Program (“BRAP”) also offers funds to assist with demolition for the purposes of clean-up and re-use of contaminated sites and buildings, and

WHEREAS, BRAP grant funding, if awarded, would provide a maximum of \$300,000 or 25% of the total project costs to assist the SLCIDA with building demolition, and

WHEREAS, the continued abatement and demolition of buildings at this site will remove a blighted eyesore and environmental hazard along a key travel corridor in the Adirondack Park, and

WHEREAS, this site is adjacent to the Newton Falls Rail Line, a 46.25 mile line that extends through Jefferson, Lewis and St. Lawrence Counties, which is undergoing a significant rehabilitation project undertaken by the St. Lawrence County IDA, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency authorizes preparation, execution and delivery of an application to BRAP for redevelopment funds for the above referenced project, and

BE IT FURTHER RESOLVED that St. Lawrence County Industrial Development Agency officers are, subject to Legal Counsel’s opinion, each hereby designated, authorized, empowered and directed to execute and deliver any and all grant/loan agreements necessary to effectuate the transactions contemplated by this resolution.

The question of adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
|------------------------|-----|-----|---------|--------|
| Blevins, Lynn | X | | | |
| Hall, Mark | X | | | |
| LaBaff, Ernest | X | | | |
| McMahon, Andrew | | | | X |
| Hooper, Donald | X | | | |
| Staples, Brian | X | | | |
| Weekes, Jr., R. Joseph | | | | X |

The Resolution was thereupon declared duly adopted.