

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
~ Meeting of June 22, 2018**

CALL TO ORDER: Chairman Staples called the meeting to order at 10:08 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

Blevins	Present	Hooper	Present
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, Richard Williams, and Lori Sibley); IDA-LDC Staff (Thomas Plastino)

PUBLIC NOTICE: Public notifications sent June 18, 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 March 28, 2018 meeting by Mr. LaBaff, seconded by Mr. Hooper. Carried unanimously.

FINANCIAL REPORTS: Motion to accept the January, February, March, April and May 2018 financials by Mr. Blevins, seconded by Mr. McMahon. Mr. Kelly highlights an annual payment of \$10,229.08 received by the County for the Fire Training Center and the final project development expense of \$102,686 for the Canton Industrial Building.

COMMITTEE REPORTS: Nominating Committee Chairman Ernest LaBaff offers the following slate of officers: Brian W. Staples (Chairman), Ernest LaBaff (Vice-Chairman) and Lynn Blevins (Secretary). There were no other nominations from the floor, and the nominees are elected by unanimous vote. The Board unanimously approves the following: Patrick Kelly (Chief Executive Officer), Kimberly Gilbert (Chief Financial Officer) and Law Firm of Silver & Collins (Agency General Counsel).

STAFF REPORT: Mr. Kelly reports the following:

Canton Potsdam Hospital: The hospital is planning an expansion. We will contact them to see if there is a role for the IDA-CDC.

OLD BUSINESS: None

NEW BUSINESS:

Resolution CDC-18-06-08: Authorizing Civic Development Fund Loan to Town of Oswegatchie-Oswegatchie Crematory: As has been reported in the local press, the New York State Division of Cemeteries forced the Town of Oswegatchie to take over Foxwood Memorial Park, claiming it was abandoned by its previous owners. In an effort to lessen the tax burden of the tax payers, the Town has

installed a Crematory to generate revenue to cover the cost of operating Foxwood Memorial Park. Mr. Kelly reviews the loan request, noting the Town of Oswegatchie now currently operates the only crematory facility in St. Lawrence County. As part of this project, the Town is installing a second retort to expand and maximize the operating capacity of the facility. Mr. Hooper motions to approve Resolution CDC-18-06-08, seconded by Mr. Blevins. The motion is approved by unanimous vote.

ADJOURNMENT: A motion to adjourn is made by Mr. McMahon, seconded by Mr. LaBaff. The meeting adjourns at 10:15 AM by unanimous vote.

(Mr.) Lynn Blevins, Secretary