

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
CIVIC DEVELOPMENT CORPORATION  
~ Meeting of July 19, 2018**

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CALL TO ORDER: Chairman Staples called the meeting to order at 9:50 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-CDC Chairman Mr. Staples announces there is a quorum.

Others: IDA Staff (Patrick Kelly, Kimberly Gilbert, Richard Williams, and Lori Sibley); IDA-LDC Staff (Thomas Plastino); 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: None

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 financials by Mr. Blevins, seconded by Mr. Morrill.

COMMITTEE REPORTS:

STAFF REPORT: Mr. Kelly reports the following:

Canton Potsdam Hospital: The hospital is planning an expansion. There is no need for a request for additional funding assistance from the hospital at this time as the project was included as part of the last bond issuance through the St. Lawrence County IDA-CDC.

St. Lawrence County Chamber of Commerce: After the \$40,000 loan issued by the St. Lawrence County IDA-CDC in 2014 and the \$22,000 loan issued by the IDA-CDC in 2015, Mr. Kelly informs that board that the County Chamber is currently stable with their finances. In addition to the loan financing provided by the IDA-CDC, the St. Lawrence County Legislature authorized a portion of bed tax fees to be paid directly to the Chamber. As a result, the Chamber appears to be on sound financial footing at this time.

OLD BUSINESS: None

NEW BUSINESS:

Resolution CDC-18-07-09: Authorizing a Subvention to the St. Lawrence County Property Development Corporation: Mr. Kelly reviews the purpose for the request for funding. There is discussion that the St.

Lawrence County Civic Development Corporation, by approving this resolution, is determining that for it to defray corporate organization and initial property development expenses of the St. Lawrence County IDA – CDC is in the best interests of and supports the mission of the IDA-CDC, as those are articulated in the IDA-CDC’s certificate of incorporation, and is also in compliance with applicable law. Mr. Hall requests documentation in the minutes that it is clear that the IDA-CDC is disclosing that its board members are the same as the board members of the St. Lawrence County Property Development Corporation and motions to approve Resolution CDC-18-07-09, seconded by Mr. Hooper. The motion is approved by unanimous vote.

ADJOURNMENT: A motion to adjourn is made by Mr. LaBaff, seconded by Mr. Hooper. The meeting adjourns at 10:00 AM by unanimous vote.

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(Mr.) Lynn Blevins, Secretary