

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
~ Meeting of May 17, 2018**

CALL TO ORDER: Chairman Staples called the meeting to order at 9:21 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	Absent		

SLCIDA-CDC Chairman Staples announces there is a quorum.

Others: IDA Staff (Patrick Kelly, Richard Williams and Lori Sibley); and IDA-LDC Staff (Thomas Plastino). Also in attendance is SLCIDA-CDC Counsel (Andrew Silver, Esq.)

PUBLIC NOTICE: Public notifications sent May 14, 2019 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 26, 2019 meeting by Mr. Hall, seconded by Mr. McMahon. Carried unanimously.

FINANCIAL REPORTS: Motion to accept the January, February and March 2019 financials by Mr. Blevins, seconded by Mr. Hall. Mr. Kelly notes that there was one expense for legal services, the only other item on the reports is interest income. Carried unanimously.

COMMITTEE REPORTS: None

STAFF REPORT: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: A motion to adjourn is made by Mr. Blevins, seconded by Mr. Reagen. The meeting adjourns at 9:25 AM by unanimous vote.

(Mr.) Lynn Blevins, Secretary