

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
~ Meeting of September 27, 2019**

CALL TO ORDER: Chairman Staples called the meeting to order at 10:40 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

SLCIDA-CDC Chairman Staples announces there is a quorum.

Others: IDA Staff (Patrick Kelly, Richard Williams and Lori Sibley).

PUBLIC NOTICE: Public notifications sent September 23, 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 June 28, 2019 meeting by Mr. LaBaff, seconded by Mr. McMahon. Carried unanimously.

FINANCIAL REPORTS: Motion to accept the June and July 2019 financials by Mr. LaBaff, seconded by Mr. McMahon. Carried unanimously.

COMMITTEE REPORTS: None.

STAFF REPORT: Mr. Kelly reports that we are reviewing CDC bond issuances to make sure project agreements are in compliance with ABO requirements.

OLD BUSINESS: None

NEW BUSINESS:

Resolution CDC-19-09-08: **Accepting FY2020 Tentative Budget:** Mr. Kelly provides the proposed draft budget and requests any comments or suggestions be provided in time to be incorporated into the proposed final budget next month. Mr. Hall motions to accept Resolution CDC-19-09-08, seconded by Mr. Morrill. The motion is approved by unanimous vote.

ADJOURNMENT: A motion to adjourn is made by Mr. Hall, seconded by Mr. LaBaff. The meeting adjourns at 10:50 AM by unanimous vote.

(Mr.) Lynn Blevins, Secretary