

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
CIVIC DEVELOPMENT CORPORATION  
Meeting of February 21, 2020**

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CALL TO ORDER: Chairman Staples called the meeting to order at 10:47 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

SLCIDA-CDC Chairman Staples announces there is a quorum.

Others: IDA Staff (Patrick Kelly, Kimberly Gilbert, Richard Williams and Lori Sibley); IDA-LDC Staff (Thomas Plastino)

PUBLIC NOTICE: Public notifications sent February 14, 2020 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 December 11, 2019 meeting by Mr. Morrill seconded by Mr. Blevins. Motion carried unanimously.

FINANCIAL REPORTS: Motion to accept the November 2019 financial reports by Mr. Hall, seconded by Mr. McMahon. Mr. Kelly reports that Clarkson University has indicated an interest in remarketing a \$3 million bond we packaged for them back in 2005. Motion carried unanimously.

COMMITTEE REPORTS: None

STAFF REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

EXECUTIVE SESSION: None.

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

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(Mr.) Lynn Blevins, Secretary