

**ST. LAWRENCE COUNTY
PROPERTY DEVELOPMENT CORPORATION
~ Meeting of August 23, 2018**

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	Absent	Hooper	Present
Hall.....	Present	LaBaff.....	Present
McMahon	Present	Staples.....	Present
Morrill	Present		

SLCPDC 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 August 17, 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: Hon. Larry Denesha (St. Lawrence County Legislator, District 6) is in attendance.

APPROVAL OF MINUTES: A motion to approve the July 19, 2018 meeting minutes is made by Mr. Hall, seconded by Mr. Morrill. Carried unanimously.

FINANCIAL REPORTS: None

COMMITTEE REPORTS: None

STAFF REPORT:

Mr. Kelly outlines the purpose of the St. Lawrence County Property Development Corporation and suggests the Board assemble a mission statement. Discussion ensues and the Board decides on the following language for incorporation into the SLCPDC mission statement:

The mission of the St. Lawrence County Property Development Corporation (“SLCPDC”) is to foster the creation, retention and expansion of jobs and economic development opportunities in St. Lawrence County, New York by constructing, acquiring, rehabilitation and improving sites, buildings and other related facilities in St. Lawrence County.

A motion to approve the mission statement of the St. Lawrence County Property Development Corporation is made by Mr. McMahon, seconded by Mr. LaBaff. Mr. Kelly notes that the mission statement will be posted to the SLCPDC website, along with the policies and by-laws of the Corporation.

OLD BUSINESS: None

NEW BUSINESS:

Resolution PDC-18-08-03: Authorizing the Purchase of the former Newton Falls Paper Mill Warehouse: With various buildings slated for demolition on the property and a newly refurbished railroad leading to the property, discussion ensues about the potential for redevelopment of the site if the SLCPDC were to purchase the warehouse structure and land formerly known as the Newton Falls Paper Mill. The structure of the proposed warehouse acquisition also provides for an option to acquire the former paper machine 3 and 4 manufacturing buildings at the mill site. Mr. Hall motions to approve Resolution PDC-18-08-03, seconded by Mr. LaBaff. The motion is approved by unanimous vote.

EXECUTIVE SESSION: Mr. LaBaff/Hall motion for Executive Session at 9:56 AM to discuss the proposed acquisition, sale or lease of real property. Hall/LaBaff motion to return to Regular Session at 10:28 AM.

ADJOURNMENT: A motion to adjourn is made by Mr. Hall, seconded by Mr. Hooper. The meeting adjourns at 10:30 AM by unanimous vote.

(Mr.) Lynn Blevins, Secretary