

**ST. LAWRENCE COUNTY
PROPERTY DEVELOPMENT CORPORATION
~ Meeting of September 28, 2018**

CALL TO ORDER: Chairman Staples called the meeting to order at 9:40 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

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 September 24, 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: A motion to approve the August 23, 2018 meeting minutes is made by Mr. LaBaff, seconded by Mr. McMahon. Carried unanimously.

FINANCIAL REPORTS: None

COMMITTEE REPORTS: None

STAFF REPORT:

Former Newton Falls Paper Mill: Staff continue to work through issues relevant to site access to the warehouse as the purchase agreement is finalized.

Governance Committee: A meeting of the Governance Committee will be held in October.

OLD BUSINESS: None

NEW BUSINESS:

Resolution PDC-18-09-04: Accepting FY2019 Tentative Budget: Mr. LaBaff motions to approve Resolution PDC-18-09-04, seconded by Mr. Hall. The motion is approved by unanimous vote.

ADJOURNMENT: A motion to adjourn is made by Mr. LaBaff, seconded by Mr. Hall. The meeting adjourns at 9:45 AM by unanimous vote.

(Mr.) Lynn Blevins, Secretary