

**ST. LAWRENCE COUNTY  
PROPERTY DEVELOPMENT CORPORATION  
~ Meeting of May 17, 2019**

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CALL TO ORDER: Chairman Staples called the meeting to order at 9:25 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		

SLC-PDC 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 SLCPDC 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. Mr. Kelly notes that other than interest income, the only item on the reports is an expense for legal services. Carried unanimously.

FINANCIAL REPORTS: Motion to accept the January, February and March 2019 financials by Mr. Hall, seconded by Mr. Blevins.

COMMITTEE REPORTS: None

STAFF REPORT:

Mr. Kelly reports that discussions remain on-going with the title insurance company for acquisition of the former Newton Falls Paper Company warehouse facility.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: A motion to adjourn is made by Mr. Reagen, seconded by Mr. McMahon. The meeting adjourns at 9:30 AM by unanimous vote.

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(Mr.) Lynn Blevins, Secretary