

**ST. LAWRENCE COUNTY
PROPERTY DEVELOPMENT CORPORATION
~ Meeting of June 28, 2019**

CALL TO ORDER: Chairman Staples called the meeting to order at 9:58 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

SLC-PDC Chairman Staples announces there is a quorum.

Others: IDA Staff (Patrick Kelly and Lori Sibley); and IDA-LDC Staff (Thomas Plastino).

PUBLIC NOTICE: Public notifications sent June 19, 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 May 17, 2019 meeting by Mr. Hall, seconded by Mr. Morrill. Mr. Kelly notes that the only item on the report is interest income. Carried unanimously.

FINANCIAL REPORTS: Motion to accept the April and May 2019 financials by Mr. Blevins, seconded by Mr. Hall. Carried unanimously.

COMMITTEE REPORTS: *Nominating Committee:* Chairman Ernest LaBaff offers the following slate of officers: Brian W. Staples (Chairman), Ernest LaBaff (Vice-Chairman) and Lynn Blevins (Secretary). There were no other nominations from the floor, and the nominees are elected by unanimous vote. The Board unanimously approves the following: Patrick Kelly (Chief Executive Officer), Kimberly Gilbert (Chief Financial Officer) and Law Firm of Silver & Collins (Agency General Counsel).

STAFF REPORT:

Mr. Kelly reports that the necessary charitable filing request was submitted to the Internal Revenue Service (“IRS”) should the SLC-PDC ever wish to provide a tax deduction in return for any property it accepts as a donation.

OLD BUSINESS: None

NEW BUSINESS: None

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

(Mr.) Lynn Blevins, Secretary