

**SST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
Meeting of August 14, 2020**

CALL TO ORDER: Chairman Staples called the meeting to order at 9:06 AM via teleconference.

ROLL CALL:

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

SLCIDA Chairman Staples announces there is a quorum.

Others: IDA Staff (Patrick Kelly, Kimberly Gilbert, and Lori Sibley); Attorney Edmund J. Russell III, Underberg and Kessler, LLP (SLCIDA-CDC Bond Counsel)

PUBLIC NOTICE: Public notifications sent August 10, 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 June 29, meeting by Mr. Hall seconded by Mr. Reagen. Motion carried unanimously.

FINANCIAL REPORTS: Motion to accept the April, May and June 2020 financial reports by Mr. Blevins, seconded by Mr. LaBaff. Ms. Gilbert highlights the interest income and reports there was minimal activity for each of the months. Motion carried unanimously.

COMMITTEE REPORTS: None

STAFF REPORT: Patrick Kelly reports the following:

St. Lawrence County Reopening Task Force: Patrick Kelly was appointed the Chair of the Task Force back in May. Task Force members include Hon. Joe Lightfoot (Chairman, SLC Board of Directors), Ruth Doyle (County Administrator), Hon. James Reagen (Legislator), Hon. Rick Perkins (Legislator), Dr. Dana McGuire (Executive Director, SLC Public Health), Dr. Andrew Williams (President, St. Lawrence County Board of Public Health), Nance Arquiett (former Legislator), Brooke Rouse (Executive Director, SLC Chamber), Dale Rice (Executive Director, SBDC), Patrick Ames (Executive Director, Cornell Cooperative Extension), John Pinkerton (SLCIDA-LDC Staff), and Lori Sibley (SLCIDA Staff). Its mission is to help coordinate the public health and economic development response to the COVID pandemic. Initiatives have been put in place through local advertising via radio, newspaper, on-line, and yard signs that have been distributed throughout the County to help move the County safely through the reopening phases as outlined by New York State. Funds used for advertising have been supplemented by Drum Country Business and National Grid. The first reimbursement has been received by Drum Country, with the disbursement of funds expected to follow soon from National Grid.

Annual Reporting: All annual reports required by the NYS Comptroller's Office and the Authorities Budget Office were submitted prior to the deadline (which was extended this year due to the pandemic).

Reappointments: Brian Staples and Ernie LaBaff have both been reappointed to another three (3) year term.

Empire State Mines (aka St. Lawrence Zinc): The selling price of zinc minerals at last check was 92.7 cents. Currently, the price is \$1.06. We will continue to stay in contact with the company.

Website: IDA staff has continued to move forward with the website development project. Patrick Kelly introduces the video on the homepage of the website and mentions that the text implementations are near completion. Patrick confirms Mr. Reagen's request that the pages on the site will be linked to the 32 municipalities within the County. A plan to market the site on various platforms of social media will begin once the site is fully completed.

OLD BUSINESS: None

NEW BUSINESS:

Resolution CDC-20-08-08: Authorizing the Amendment of Revenue Bonds Issued to Canton Potsdam Hospital Project, Series 2010: Conversations have occurred over the last couple of months, and the hospital felt it was time to refinance its the Series 2010 bond. The fee of a quarter percent for this type of refinancing has been established by the CDC. Mr. LaBaff motions to approve Resolution CDC-20-08-08, seconded by Mr. Reagen. The motion is approved by unanimous vote.

Resolution CDC-20-08-09: Authorizing the Amendment of Revenue Bonds Issued to Canton Potsdam Hospital Foundation Project, Series 2010: This is the other part of the Series 2010 Bond that includes the Canton Potsdam Hospital Foundation. Mr. LaBaff motions to approve Resolution CDC-20-08-09, seconded by Mr. Reagen. The motion is approved by unanimous vote.

EXECUTIVE SESSION: None

ADJOURNMENT: A motion to adjourn is made by Mr. Blevins, seconded by Mr. LaBaff. The meeting adjourns at 9:24 AM by unanimous vote.

(Mr.) Lynn Blevins, Secretary