

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
Meeting of September 3, 2020**

CALL TO ORDER: Chairman Staples called the meeting to order at 4:00 PM in the main conference room at the Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Canton.

ROLL CALL:

Blevins.....	Present	Reagen.....	Present
Hall	Present	Staples	Present
Morrill.....	Present	LaBaff.....	Present
McMahon	Present (via teleconference)	(via teleconference)	

SLCIDA Chairman Staples announces there is a quorum.

Others: IDA Staff (Patrick Kelly, Richard William sand Lori Sibley); Andrew Silver, Esq (IDA-CDC Attorney)

PUBLIC NOTICE: Public notifications sent August 31, 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 August 14th, meeting by Mr. LaBaff, seconded by Mr. Morrill. Motion carried unanimously.

FINANCIAL REPORTS: Motion to accept the July 2020 financial reports by Mr. Blevins, seconded by Mr. Reagen. Mr. Kelly highlights the interest income and reports there was minimal activity for the month. Motion carried unanimously.

COMMITTEE REPORTS: None

STAFF REPORT: Patrick Kelly reports the following:

Canton Potsdam Hospital Project, Series 2010: Mr. Kelly notes that the refunding of the Canton Potsdam Hospital and Foundation, Series 2010 bond refunding closed last month.

OLD BUSINESS: None

NEW BUSINESS:

Resolution CDC-20-09-10: Accepting the FY2021 Tentative Budget: Mr. Blevins motions to approve Resolution CDC-20-09-10, seconded by Mr. LaBaff. The motion is approved by unanimous vote.

EXECUTIVE SESSION: None

ADJOURNMENT: A motion to adjourn is made by Mr. Hall, seconded by Mr. McMahon. The meeting adjourns at 4:05 PM by unanimous vote.

(Mr.) Lynn Blevins, Secretary