

ST. LAWRENCE COUNTY
PROPERTY DEVELOPMENT CORPORATION
Resolution No. PDC-20-12-10
December 18, 2020

ACCEPTANCE OF THE FORMER NEWELL BUILDING

A regular meeting of the St. Lawrence County Property Development Corporation (the "SLCPDC") was convened in public session on December 18, 2020, at 11:30 a.m., local time, in the Main Conference Room of the Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Canton, New York.

The meeting was called to order by Mr. Blevins and, upon roll being called, the following directors of the SLCPDC were:

MEMBER	PRESENT	ABSENT
Blevins, Lynn	X	
Reagan, James	X	
Hall, Mark C.	X	
LaBaff, Ernest	X	
McMahon, Andrew	X	
Staples, Brian W.	X	
Morrill, Steven	X	

After the meeting had been duly called to order, Mr. Blevins announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to accepting real property, 100 Patterson Street, (Former Newell Building) from the City of Ogdensburg.

On motion duly made by Mr. Hall and seconded by Mr. Morrill, the following resolution was placed before the members of the St. Lawrence County Property Development Corporation:

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WHEREAS, the ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION (the "SLCPDC") is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law of the State of New York and, as provided in Section 1411 of the Not-For-Profit Corporation Law, will be a charitable corporation as defined in Section 201 of the Not-For-Profit Corporation Law. The Corporation shall serve as a supporting organization for, but operate separate and apart from St. Lawrence County, New York (the "County"). The purposes for which the SLCPDC was formed include to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial, research, and recreation facilities, including industrial pollution control facilities, railroad facilities and certain horse racing facilities, for the purpose of promoting, attracting, encouraging and developing recreation and economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State, to improve their recreation opportunities, prosperity and standard of living, and to prevent unemployment and economic deterioration; and

