

**ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION**  
**Meeting of October 9, 2020**

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**CALL TO ORDER:** Chairman Staples requests that Mr. Hall (who is attending the meeting in person) direct the meeting. Mr. Hall calls the meeting to order at 9:52 AM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

**ROLL CALL:**

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

Mr. Hall announces there is a quorum.

Others: IDA Staff (Patrick Kelly, Richard Williams, Kimberly Gilbert, and Lori Sibley)

**PUBLIC NOTICE:** Public notifications sent October 2, 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 September 3, 2020 meeting by Mr. McMahon seconded by Mr. Staples. Motion carried unanimously.

**FINANCIAL REPORTS:** Motion to accept the August 2020 financial reports by Mr. McMahon, seconded by Mr. Staples. Mrs. Gilbert highlights interest income received. Motion carried unanimously.

**COMMITTEE REPORTS:** None

**STAFF REPORT:** Mr. Kelly reports the following:

**Former Newell Manufacturing Facility:** Mr. Kelly refers to the agreement with the City of Ogdensburg and the IDA regarding the Newell Building. It is likely that building will ultimately wind up as an asset of the SLC Property Development Corporation. He summarizes the various funding awards that have been approved for the building, such as the Northern Border Regional Commission award and the North Country Redevelopment Fund that will be utilized in the near future. Mr. McMahon mentions that he would like to tour the facility soon. For now, he would like to see before and after photos as they would be useful for gauging the progress of the project. Mr. Kelly responds that a host of photos showing the timeline of the project are available, and more pictures will be available when the project is finished to be used for marketing purposes. Mr. McMahon requests to see the pictures at the next meeting to add to the financial picture of the project.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Resolution PDC-20-10-09: **Adopting the FY2021 Final Budget:** Mrs. Gilbert notes the addition of a budget line for \$50,000 for the former Newell Manufacturing Rehabilitation Facility. Mr. LaBaff motions to approve Resolution PDC-20-10-09, seconded by Mr. Staples. The motion is approved by unanimous vote.

**EXECUTIVE SESSION:** None

ADJOURNMENT: A motion to adjourn is made by Mr. Staples, seconded by Mr. McMahon. The meeting adjourns at 9:59 AM by unanimous vote.

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(Mr.) Lynn Blevins, Secretary