ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Resolution No. IDA-21-03-07 Governance Committee Review: March 16, 2021 March 30, 2021

AUTHORIZING UPDATES TO PERSONNEL GUIDELINES

WHEREAS, the St. Lawrence County Industrial Development Agency (the "SLCIDA") recognizes its responsibility to ensure the safe, fair, consistent and legal treatment of its employees, and

WHEREAS, in furtherance of these responsibilities, the SLCIDA Governance Committee has reviewed and recommends amendments for approval by the full board, consistent with the information contained within the Personnel Guidelines (Employee Handbook),

NOW, THEREFORE BE IT RESOLVED the St. Lawrence County Industrial Development Agency hereby approves amendments to the policies within the Personnel Guidelines, as recommended by its Governance Committee.

Move:	LaBaff			
Second:	Staples			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins				X
Hall	X			
LaBaff	X			
McMahon	X			
Reagen	X			
Staples	X			
Morrill	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/
Lori Sibley March 30, 2021