

ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION  
Resolution No.PDC-21-05-11  
May 13, 2021

**AUTHORIZING BORROWING OF FUNDS FROM  
THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (“DANC”)**

A regular meeting of the St. Lawrence County Property Development Corporation (the “Corporation”) was convened on May 13, 2021, at 9 A.M., local time, at 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 members of the Agency were:

| <b>MEMBER</b>                          | <b>PRESENT</b> | <b>ABSENT</b> |
|--|----------------|---------------|
| Staples, Brian W. (via teleconference) | X              |               |
| LaBaff, Ernest (via teleconference)    | X              |               |
| Blevins, Lynn                          | X              |               |
| Hall, Mark C. (via teleconference)     | X              |               |
| McMahon, Andrew (via teleconference)   | X              |               |
| Reagan, James (via teleconference)     | X              |               |
| Morrill, Steven (via teleconference)   | X              |               |

The following persons were ALSO PRESENT: (IDA Staff) Patrick Kelly, Kimberly Gilbert, and Lori Sibley; Richard Williams (via teleconference).

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 the former Newell Building Site Remediation and Redevelopment Project.

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

**RESOLUTION OF THE ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT  
CORPORATION AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN  
CONNECTION WITH A LOAN FOR FUNDS FROM THE DEVELOPMENT AUTHORITY  
OF THE NORTH COUNTRY**

Resolution No. PDC-21-05-11

**WHEREAS**, the St. Lawrence County Property Development Corporation (“SLCPDC”) supports the redevelopment of the Former Newell Building (the “Project”) and recognizes the importance of the Project toward creating economic development opportunities in the County; and

**WHEREAS**, the Development Authority of the North Country (“DANC”), a NYS Public Authority that serves Jefferson, Lewis and St. Lawrence Counties by providing technical services and infrastructure which enhance economic opportunities in the region to promote the health and well-being of its communities, has committed up to \$100,000 in loan funding and up to \$100,000 in grant funding to assist with the Project subject to the terms and conditions of the attached DANC award letter,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Property Development Corporation authorizes preparation, execution and delivery of all necessary documents for funding of the above-described Project, and

**BE IT FURTHER RESOLVED** that St. Lawrence County Property Development Corporation officers are, subject to Legal Counsel’s opinion, each hereby designated, authorized, empowered and directed to execute and deliver any and all grant/loan agreements necessary to effectuate the transactions contemplated by this resolution.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

| MEMBER            | AYE | NAY | ABSTAIN | ABSENT |
|-------------------|-----|-----|---------|--------|
| Staples, Brian W. | X   |     |         |        |
| LaBaff, Ernest    | X   |     |         |        |
| Blevins, Lynn     | X   |     |         |        |
| Hall, Mark C.     | X   |     |         |        |
| McMahon, Andrew   | X   |     |         |        |
| Reagan, James     | X   |     |         |        |
| Morrill, Steven   | X   |     |         |        |

The Resolution was thereupon declared duly adopted.

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**SECRETARY’S CERTIFICATION**

STATE OF NEW YORK                    )  
COUNTY OF ST. LAWRENCE        )        SS.:

The undersigned, being the Secretary of the St. Lawrence County Property Development Corporation, DOES HEREBY CERTIFY THAT:

I have compared the foregoing extract of the minutes of the meeting of the St. Lawrence County Property Development Corporation (the “Corporation”) including the resolution contained therein, held on May 13, 2021, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject in matters therein referred to.

I FURTHER CERTIFY that all members of said Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Corporation present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Corporation this 13th day of May 2021.

\_\_\_\_\_  
(Mr.) Lynn Blevins, Secretary