

ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION
Resolution No.PDC-21-06-12
June 18, 2021

**AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT
STATE HIGHWAY 3, STAR LAKE**

A regular meeting of the St. Lawrence County Property Development Corporation (the “Corporation”) was convened on June 18, 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. Staples and, upon roll being called, the following members of the Agency were:

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

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

After the meeting had been duly called to order, Mr. Staples announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the former Grocery Store in Star Lake.

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:

**RESOLUTION OF THE ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT
CORPORATION AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN
CONNECTION WITH SALE OF THE FORMER STAR LAKE GROCERY STORE TO CGP
ACQUISITION & DEVELOPMENT, LLC**

Resolution No. PDC-21-06-12

WHEREAS, the St. Lawrence County Property Development Corporation (“SLCPDC”) supports the redevelopment of the former grocery store site (the “Project”) and recognizes the importance of the Project toward creating economic development opportunities in the County; and

WHEREAS, the CGP Acquisition & Development, LLC (“Developer”), has completed its due diligence and has requested the sale as detailed in the Purchase and Sale Agreement, dated September 18, 2020; and

WHEREAS, said agreement calls for the transfer of property identified as the land, building and improvements located on Tax Parcel ID: 224.029-2-4.1 at 4145-4149 State Highway 3, in Star Lake, New York for the sum of \$225,000.

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Property Development Corporation authorizes the preparation, execution and delivery of all necessary documents for transferring the above-described property, 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 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 June 18, 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 18th day of June 2021.

(Mr.) Lynn Blevins, Secretary