

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
Meeting of October 29, 2021**

CALL TO ORDER: Chairman Staples requests that Mr. Blevins (who is attending the meeting in person) lead the meeting. Mr. Blevins calls the meeting to order at 11:47 AM in the Thomas A. Plastino Conference Room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

Mr. Blevins announces there is a quorum.

Others: IDA Staff (Patrick Kelly, Richard Williams, Bob Ahlfeld and Lori Sibley); and Agency Counsel (Andrew Silver, Esq.)

PUBLIC NOTICE: Public notifications sent October 22, 2021 to, 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 October 1, 2021 meeting by Mr. Hall seconded by Mr. Staples. Motion carried unanimously.

FINANCIAL REPORTS: Mr. Kelly highlights the interest income and salary/miscellaneous items in the report. Mr. Hall motions to accept the August 2021 financials, seconded by Mr. Staples. Motion carried unanimously.

COMMITTEE REPORTS: None

STAFF REPORT: None

NEW BUSINESS:

Resolution CDC-21-10-12: Adopting the FY2022 Final Budget: Mr. Kelly reports no changes from the draft budget. Mr. Hall motions to approve Resolution CDC-21-10-12, seconded by Mr. Staples. The motion is approved by unanimous vote.

OLD BUSINESS: None

ADJOURNMENT: A motion to adjourn is made by Mr. Hall, seconded by Mr. Staples. The meeting adjourns at 11:52 AM by unanimous vote.

(Mr.) Lynn Blevins, Secretary