

**ST. LAWRENCE COUNTY
PROPERTY DEVELOPMENT CORPORATION
Meeting of October 1, 2021**

CALL TO ORDER: Chairman Staples calls the meeting to order at 10:34 AM in the Thomas A. Plastino Conference Room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

Chairman Staples announces there is a quorum.

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

PUBLIC NOTICE: Public notifications sent September 23, 2021 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 August 23, 2021 meeting by Mr. Hall, seconded by Mr. Blevins. Motion carried unanimously.

FINANCIAL REPORTS: None

COMMITTEE REPORTS: None

STAFF REPORT:

Former Newell Manufacturing Building: Phase 2 rehabilitation of the former Newell Manufacturing Facility is near completion. A second change order totaling approximately \$43,000 is expected soon. Eventually another change order for air hand dryers and other incidentals will be expected. Mr. Reagen asks when the building will be ready to market for tenant occupancy. Mr. Kelly says we are currently marketing the building and have some showings to potential tenants. He adds that construction will finish in about month for this phase of the rehabilitation. Mr. Reagen suggests holding a competition to rename the building. Mr. Kelly suggests waiting until next month when we are certain the construction work will be completed. Mr. Reagen suggests waiting until the first of the year. Mr. LaBaff motions to launch a naming competition beginning in January 2022 for the former Newell building, seconded by Mr. Reagen. The motion is approved by unanimous vote.

NEW BUSINESS:

Resolution PDC-21-10-15: **Accepting the FY2022 Tentative Budget:** Mrs. Gilbert reviews specific budget items, including the last line item for \$50,000 for the Newell Project. She notes the final budget will break down to an individual department budget and break out specific line items, but still show the same budget amount. With no other questions or comments, Mr. Blevins motions to accept Resolution PDC-21-10-15, seconded by Mr. Hall. The motion is approved by unanimous vote.

Executive Session: None

OLD BUSINESS: None

ADJOURNMENT: A motion to adjourn is made by Mr. Blevins, seconded by Mr. LaBaff. The meeting adjourns at 10:41 AM by unanimous vote.

(Mr.) Lynn Blevins, Secretary