ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION Meeting of November 12, 2021

CALL TO ORDER: Chairman Staples calls the meeting to order at 9:26 AM in the Thomas A. Plastino Conference Room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

Chairman Staples announces there is a quorum.

Others: IDA Staff (Patrick Kelly and Bob Ahlfeld); IDA-LDC Staff (John Pinkerton)

<u>PUBLIC NOTICE</u>: Public notifications sent November 5, 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

<u>APPROVAL OF MINUTES</u>: Motion to accept the minutes of the October 29, 2021 meeting by Mr. Hall, seconded by Mr. Morrill. Motion carried unanimously.

FINANCIAL REPORTS: None

COMMITTEE REPORTS: None

STAFF REPORT:

<u>ACCO Brands</u>: ACCO Brands will begin transitioning warehouse work out of their Ogdensburg facility. During recent discussions, the company said that while there will likely be no local net job loss at the Ogdensburg facility, the company will look to sell the distribution facility. In response to Chairman Staples inquiry about the assessed value of the ACCO facility, Mr. Kelly notes that the facility is currently assessed at around \$4 million, generating approximately \$200,000 in property taxes. The ACCO facility in Ogdensburg currently employees between 50-60 employees. Mr. Hall states that it's tough to hear this news about the City of Ogdensburg, especially after hearing the recent announcement this week that the Ogdensburg Correctional Facility is slated for closure. Mr. Kelly agrees, and states that while there are no large scale job losses planned with this latest development, he'd certainly rather be talking with companies about expansions and adding jobs than the potential sale of a facility.

NEW BUSINESS:

Resolution PDC-21-11-17: <u>Change Order to a Contract For Phase IIB Renovations to the Former Newell</u> <u>Building</u>: Renovations to be made to the side entrance of the building will be consistent with the work performed for the main entrance. Mr. Kelly reports the project is shaping up well as renovations wind down. Another prospect was brought through the building last week. Mr. Hall motions to accept Resolution PDC-21-11-17, seconded by Mr. LaBaff. Motion carries unanimously.

OLD BUSINESS: None

<u>ADJOURNMENT</u>: A motion to adjourn is made by Mr. Hall. The meeting adjourns at 9:33 AM by unanimous vote.

(Mr.) Lynn Blevins, Secretary