

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AUTHORIZING THE LEASE OF REAL PROPERTY LOCATED AT
100 PATERSON STREET, OGDENSBURG**

Resolution No. IDA-22-05-12

May 19, 2022

A regular meeting of the St. Lawrence County Industrial Development Agency (the “SLCIDA”) was convened on May 19, 2022 at 9:00 AM, local time, in the Main Conference Room of 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 SLCIDA were:

MEMBER	PRESENT	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 following persons were ALSO PRESENT: (IDA Staff) Patrick Kelly, Kimberly Gilbert, Richard Williams, 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 Newell Manufacturing facility (“100 Paterson St. Property”) in Ogdensburg.

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

**RESOLUTION OF THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT
AGENCY AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN
CONNECTION WITH LEASE OF THE 100 PATERSON ST. PROPERTY TO ST.
LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

Resolution No. IDA-22-05-12

WHEREAS, the St. Lawrence County Industrial Development Agency (“SLCIDA”) supports the redevelopment of the former manufacturing facility (the “Project”) and recognizes the importance of the Project toward creating economic development opportunities in the County; and

WHEREAS, the ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (“SLCIDA”), is better suited to oversee the redevelopment and occupancy of the facility; and

WHEREAS, said Lease calls for the lease of the property identified as the land, building and improvements located on Tax Parcel ID: 48.071-5-47.1 at 100 Paterson Street, in Ogdensburg, New York for the sum of \$1 per annum to the SLCIDA.

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency authorizes the preparation, execution, and delivery of all necessary documents for leasing the above-described property, and

BE IT FURTHER RESOLVED that St. Lawrence County Industrial Development Agency 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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