

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 LOCAL DEVELOPMENT CORPORATION  
 Resolution No. LDC-22-05-10  
 May 19, 2022

**AUTHORIZING THE CONTINUATION OF REMOTE PUBLIC MEETINGS**

**WHEREAS**, portions of the Open Meetings Law have been recently modified to allow public bodies the use of video conferencing public meetings, and

**WHEREAS**, the use of video conferencing requires public bodies to authorize the availability of remote meeting access for both members and the public, and

**WHEREAS**, in accordance with the amendments to the Open Meetings Law, certain policies and procedures must be formulated to allow for the use of video conferencing;

**NOW, THEREFORE BE IT RESOLVED**, the St. Lawrence County Industrial Development Agency Local Development Corporation hereby authorizes the use of video conferencing as a way of conducting business without being in person; and

**BE IT FURTHER RESOLVED**, will conspicuously post the policies and procedures for remote meeting access on the SLCIDA website.

Move:	Reagen			
Second:	McMahon			
<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Blevins				X
Hall	X			
LaBaff	X			
McMahon	X			
Reagen	X			
Staples	X			
Morrill				X

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/ \_\_\_\_\_  
 Lori Sibley  
 May 19, 2022