

ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION  
Resolution No.PDC-22-05-07  
May 19, 2022

**AUTHORIZING THE LEASE OF REAL PROPERTY LOCATED AT  
100 PATERSON STREET, OGDENSBURG**

A regular meeting of the St. Lawrence County Property Development Corporation (the “Corporation”) was convened on May 19, 2022, at 9 A.M., local time, at the Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Canton, New York.

The meeting was called to order by Mr. Staples, upon roll being called, the following members of the Agency were:

| <b>MEMBER</b>     | <b>PRESENT</b> | <b>ABSENT</b> |
|-------------------|----------------|---------------|
| 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. Reagen and seconded by Mr. McMahon, the following resolution was placed before the members of the St. Lawrence County Property Development Corporation:

**RESOLUTION OF THE ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION 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. PDC-22-05-07

**WHEREAS**, the St. Lawrence County Property Development Corporation (“SLCPDC”) 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 Property Development Corporation 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 Property Development Corporation 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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