ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION Resolution No. PDC-22-05-08 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 Property 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			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins				Х
Hall	Х			
LaBaff	Х			
McMahon	Х			
Reagen	Х			
Staples	Х			
Morrill				Х

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