

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
LOCAL DEVELOPMENT CORPORATION  
Meeting of May 19, 2022**

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**CALL TO ORDER:** Chairman Staples calls the meeting to order at 9:43AM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

**ROLL CALL:**

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

Mr. Staples announces there is a quorum.

Others: IDA Staff present: Patrick Kelly, Richard Williams, Kimberly Gilbert, and Lori Sibley (via Zoom)

**PUBLIC NOTICE:** Public notifications sent May 16, 2022 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

**APPROVAL OF MINUTES:** Motion to accept the minutes of the March 29, 2022 meeting by Mr. Hall seconded by Mr. McMahon. Motion carried unanimously.

**FINANCIAL REPORTS:** Motion to accept the January, February, and March financial is made by Mr. Hall Reagan and seconded by Mr. Hall. Ms. Gilbert notes that each month there will be a monthly entry to the gain/loss on investment accounts. This is a reconciliation at the end of each month that adjusts the balance in the investments to the present market value. At maturity there will be a gain recorded. In the February report, the St. Lawrence River Valley Redevelopment Agency (RVRDA) paid the SLCIDA-LDC the contractual semi-annual administrative payment. In the March financials there were normal operating expenses as well as a CDEIP issuance of \$15,000 from RVRDA funds for 2021 BassMasters event. Motion carried unanimously.

**COMMITTEE REPORTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Resolution LDC-22-05-10: Authorizing the Continuation of Remote Public Meetings: Mr. Reagen motions to approve, seconded by Mr. McMahon. This is a resolution required in order to allow for the continuation of hybrid remote meetings based on Open Meetings Law changes passed in the New York State budget process. Motion is approved by unanimous vote.

Resolution LDC-22-05-11: Authorizing Application for Grant Funds through Northern Border Regional Commission: Motion made by Mr. LaBaff and seconded by Mr. Hall. This project has been ongoing since 2009. The goal is to assist with improvements to the railroad spur located at or near 4291 Route 58N in the Town of Gouverneur for which we have received partial funding from the NYS DOT. Mr. Staples applauds staff for their perseverance in trying to obtain funding to assist with the project. Motion passes unanimously.

EXECUTIVE SESSION: None

STAFF REPORT: Mr. Kelly informs the board the RVRDA board members are in the process of reviewing the 2022 Community Development and Environmental Improvement Projects grant applications. Mr. Kelly also announces to the board that RVRDA member and longtime businessman in St. Lawrence County, Ed Murphy has recently passed away. A replacement member for the RVRDA appointed by the Town and Village of Massena is expected soon.

ADJOURNMENT: A motion to adjourn is made by Mr. Hall, seconded by Mr. McMahon. The meeting adjourns at 9:48AM by unanimous vote.

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(Mr.) Lynn Blevins, Secretary