

**ST. LAWRENCE COUNTY
PROPERTY DEVELOPMENT CORPORATION
Meeting of May 19, 2022**

CALL TO ORDER: Chairman Staples calls the meeting to order at 9:50 AM 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 reports made by Mr. Hall, seconded by Mr. McMahon. Ms. Gilbert notes that the January, February, and March financials are a representation of typical monthly expenses, such as building expenses, utilities, and insurance. She also notes that on the January highlight sheet there is an error, and the Insurance costs were \$11,966.35 and the utilities were \$2,806.56, not the other way around. February was a typical month, March shows about \$17,000 of utility costs, which includes two months of utility bills and not just one. Motion carried unanimously.

STAFF REPORT: Mr. Kelly briefly mentions the value of the Property Development Corporation as we work to rehabilitate and redevelop properties. He expects more of this activity in the future as the State is providing more funds to support this type of work.

OLD BUSINESS:

NEW BUSINESS:

Resolution: PDC-22-05-07: Authorizing the Lease of Real Property Located at 100 Paterson Street, Ogdensburg. Moved by Mr. Reagan and seconded by Mr. McMahon. This will keep the property in the name of the St. Lawrence County Property Development Corporation, but through a lease allow the SLCIDA to manage the property and negotiate lease and PILOT arrangements with potential tenants or buyers. Motion carried unanimously.

Resolution: PDC-22-05-08: 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.

EXECUTIVE SESSION: None

ADJOURNMENT: A motion to adjourn is made by Mr. Hall, seconded by Mr. LaBaff, The meeting adjourns at 9:57 AM by unanimous vote.

(Mr.) Lynn Blevins, Secretary