## ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY CIVIC DEVELOPMENT CORPORATION Resolution No. CDC-22-07-07 July 6, 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 Civic 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:	McMahon			
Second:	Reagen			
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 July 6, 2022