

**ST. LAWRENCE COUNTY
PROPERTY DEVELOPMENT CORPORATION**

MEETING AGENDA

Agenda subject to change

August 11, 2022

Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Suite 1, Canton, New York 13617

Call to Order

Roll Call

Public Notice August 5, 2022

Public Comment

Approval of Minutes July 6, 2022 1

Financial Report

Report of Committees

Staff Report Patrick Kelly

Old Business

New Business

Executive Session

Adjournment

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ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION

Meeting of July 6, 2022

CALL TO ORDER: Chairman Staples calls the meeting to order at 11:13 AM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

A quorum is recognized.

Others: IDA Staff present: Patrick Kelly, Richard Williams, and Lori Sibley

PUBLIC NOTICE: Public notifications sent June 30, 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: Andrew Gardner, Reporter with the Watertown Daily Times, is in attendance via Zoom and offers no comment.

APPROVAL OF MINUTES: Motion to accept the minutes of the May 19, 2022 meeting by Mr. LaBaff seconded by Mr. Reagen. Motion carried unanimously.

FINANCIAL REPORTS: Motion to accept the April and May 2022 financial reports by Mr. McMahon, seconded by Mr. Morrill. Mr. Kelly reports that the financial summary sheets for April and May 2022 reflect standard deposits, fees and maintenance work performed on the former Newell Manufacturing property as the SLC PDC is in the process of moving the building to the SLC IDA as renovations near completion and the property is preparing for tenant occupancy. Motion is approved by unanimous vote.

COMMITTEE REPORTS: Nominating Committee (LaBaff – Chair, Hall and Reagen). Nominating Committee Chairman Ernest LaBaff offers the following slate of officers: Brian W. Staples (Chairman), Ernest LaBaff (Vice-Chairman) and Lynn Blevins (Secretary). Hearing no other nominations, the list of nominees is elected by unanimous vote. The Board unanimously approves the following: Patrick J. Kelly (Chief Executive Officer), Kimberly Gilbert (Chief Financial Officer) and the Law Firm of Silver & Collins (Agency General Counsel). Motion to accept the slate of officers made by Mr. LaBaff, seconded by Mr. Reagen. Motion carried unanimously

STAFF REPORT: None

OLD BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

ADJOURNMENT: A motion to adjourn is made by Mr. Morrill, seconded by Mr. McMahon. The meeting adjourns at 11:15 AM by unanimous vote.

Lynn Blevins, Secretary