

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
LOCAL DEVELOPMENT CORPORATION
Meeting of September 23, 2022 (Meeting 2 of 2)**

CALL TO ORDER: Chairman Staples calls the meeting to order at 12:37 PM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

| | | | |
|---------------|---------|---------------|---------|
| Staples..... | Present | McMahon | Present |
| LaBaff | Absent | Morrill | Absent |
| Blevins | Present | Reagen..... | Present |
| Hall | Present | | |

A quorum is recognized.

Others: IDA Staff present: Patrick Kelly, Kimberly Gilbert, Bob Ahlfeld, Lori Sibley, and Richard Williams. Also, IDA-LDC Staff: John Pinkerton.

PUBLIC NOTICE: Public notifications sent September 19, 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. Andrew Gardner, Reporter for the Watertown Daily Times, is in attendance via Zoom meeting.

APPROVAL OF MINUTES:

FINANCIAL REPORTS:

COMMITTEE REPORTS:

STAFF REPORT:

OLD BUSINESS:

NEW BUSINESS:

Amending Resolution No. LDC-22-05-11. Mr. Kelly states that per a request from the Northern Border Regional Commission a sentence needs to be added to Resolution No. LDC-22-05-11 acknowledging that Patrick Kelly, Chief Executive Officer, will be the Authorized Official to sign Project Documents as they relate to the Application for Grant Funds through the Northern Border Regional Commission. Mr. Hall motions to add this language to the initial resolution that will authorize the Chief Executive Officer to sign project documents that are relevant to this project, seconded by Mr. Reagen. Motion carried unanimously.

EXECUTIVE SESSION: None

ADJOURNMENT: A motion to adjourn is made by Mr. Hall, seconded by Mr. Reagen. The meeting adjourns at 12:39 PM by unanimous vote.

Lynn Blevins, Secretary