

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
Meeting of September 23, 2022**

CALL TO ORDER: Chairman Staples calls the meeting to order at 12:30 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, Richard Williams, and Lori Sibley. 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 Watertown Daily Times, attends via Zoom meeting.

APPROVAL OF MINUTES: Motion to accept the minutes of the August 11, 2022 meeting by Mr. Hall seconded by Mr. McMahon. Motion carried unanimously.

FINANCIAL REPORTS: Ms. Gilbert reviews highlights from the financial reports, noting the net income for the months of June and July, specifically citing interest income. Motion made by Mr. Hall to accept the June and July 2022 financial reports, seconded by Mr. Blevins. Motion carried unanimously.

COMMITTEE REPORTS: A Governance Committee meeting will be held next month.

STAFF REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

Resolution CDC 22-09-10: Accepting FY2023 Tentative Budget: Mr. Kelly mentions that last year’s budget, expenditures year-to-date, as well as potential project activity have been considered when composing the draft FY2023 budget. Mr. Blevins motions to approve Resolution CDC-22-09-10, seconded by Mr. Hall. Motion is approved by unanimous vote.

Resolution CDC 22-09-11: Authorizing a Subvention to the St. Lawrence County Property Development Corporation (“SLCPDC”): The IDA’s Civic Development Corporation (“SLC-CDC”) provides resources and development assistance in support of economic development activities. The SLC-CDC, as is pointed out in the resolution, has the same board members as the SLCPDC. As the 100 Paterson Street rehabilitation project is nearing completion, the SLCPDC is requesting funds from the SLC-CDC to bring the project to completion. Mr. Blevins motions to approve, seconded by Mr. Hall. Motion is approved by unanimous vote.

EXECUTIVE SESSION: None

ADJOURNMENT: A motion to adjourn is made by Mr. Reagen, seconded by Mr. Hall. The meeting adjourns at 12:33 PM by unanimous vote.

Lynn Blevins, Secretary