

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVC DEVELOPMENT CORPORATION**

Meeting of November 29, 2022

CALL TO ORDER: Vice Chair LaBaff calls the meeting to order at 11:53 AM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

A quorum is recognized.

Others: IDA Staff present: Patrick Kelly, Richard Williams, and Lori Sibley. IDA-LDC Staff present: John Pinkerton.

PUBLIC NOTICE: Public notifications sent November 18, 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 for Johnson Newspapers, attends the meeting and offers no comment.

APPROVAL OF MINUTES: Motion to accept the minutes of the October 28, 2022 meeting by Mr. Hall seconded by Mr. Morrill. Motion carried unanimously.

FINANCIAL REPORTS: None.

COMMITTEE REPORTS: None

STAFF REPORT: Mr. Kelly notes that the St. Lawrence University bond issuance is expected to close the first part of December.

OLD BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

ADJOURNMENT: A motion to adjourn is made by Mr. Hall, seconded by Mr. Morrill. The meeting adjourns at 11:54 AM by unanimous vote.

Lynn Blevins, Secretary