

ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION

Meeting of December 16, 2022

CALL TO ORDER: Chairman Staples calls the meeting to order at 11:58 AM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

Staples	Present	McMahon.....	Absent
LaBaff.....	Present	Morrill.....	Present
Blevins.....	Absent	Reagen	Absent
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 December 12, 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 November 29, 2022 meeting by Mr. LaBaff seconded by Mr. Morrill. Motion carried unanimously.

FINANCIAL REPORTS: None

COMMITTEE REPORTS: None

STAFF REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

Resolution PDC-22-12-16: Authorizing Continued Improvements Under Phase II Renovations to the 100 Paterson Street Facility in Ogdensburg. A statement is declared that the same board members serve on the St. Lawrence County IDA – Civic Development Corporation that serve on the St. Lawrence County Property Development Corporation. As part of the \$200,000 that the SLCPDC received from the SLCIDA-CDC for property development expenses on the 100 Paterson Street building, funds will be used to pay for the remainder of repairs that have been discussed and are now underway. The SLCPDC will lease the building to the SLCIDA in January 2023, eliminating further responsibilities of the SLCPDC.

EXECUTIVE SESSION: None

ADJOURNMENT: A motion to adjourn is made by Mr. LaBaff, seconded by Mr. Morrill. The meeting adjourns at 12:02 PM by unanimous vote.

Lynn Blevins, Secretary