

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
LOCAL DEVELOPMENT CORPORATION  
Meeting of February 28, 2023**

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CALL TO ORDER: Mr. Blevins calls the meeting to order at 2:28PM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

**ROLL CALL:**

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

A quorum is recognized.

IDA Staff present: Patrick Kelly, Kimberly Gilbert, and Richard Williams. Attorney Andrew Silver is also present.

**PUBLIC NOTICE:** Public notifications sent February 22, 2023 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

**APPROVAL OF MINUTES:** Motion to accept the minutes of the December 16, 2022 meeting by Mr. Hall, seconded by Mr. Morrill. Motion carried unanimously.

**FINANCIAL REPORTS:** Motion by Mr. Morrill, seconded by Mr. McMahon.

Ms. Gilbert directs the board members to page three of their meeting packet, the October 2022 highlight sheet. She notes that there were issuances of the River Valley Redevelopment Agencies (RVRDA) Community Development and Environmental Improvement Program (CDEIP) funds to the Cranberry Lake Mountaineers snowmobile club as well as to the Village of Massena.

Ms. Gilbert then notes that page 12 of the packet, the November 2022 highlight sheet also shows expenditures from the RVRDA CDEIP funds to Fort la Presentation, GardenShare, and Wrights Marine. All other items noted on the summary pages of both months are typical monthly expenditures and revenues . Ms. Gilbert asks if there are specific questions, hearing none, the financial reports are accepted unanimously.

**COMMITTEE REPORTS:** None

**STAFF REPORT:** Mr. Kelly reports the following:

We have closed on two loans recently, Tri-Town Daycare in Brasher Falls and G.R. Brozzo Pallets loan in Gouverneur. Swift Eyewear has paid off its loan and recently closed their storefront eyewear location in Massena. Bregg Winery also paid off their loan as of today.

Mr. Kelly notes that the 2023 Community Development & Environmental Improvement Program application is now on our website. We will be accepting applications until mid-April with applicants applying for a maximum award of \$20,000.

We have had a request from 941 ACCO way to extend their 3-month period of interest only payment for an additional 3 months. They have encountered some delays in obtaining their foreign trade zone certifications. Mr. Reagan moves the request, with Mr. McMahon making a second, the amendment is approved unanimously.

Mr. Kelly notes that it is that time of the year when staff are busy working with borrowers to obtain their annual reports so that the Public Authority Reporting Information System (PARIS) reports can be completed by the end of March. Staff also continue to work with borrowers who may be struggling to assist them in becoming current with their debt but as indicated on the loan summary sheets, the portfolio overall is in good shape.

Mr. Hall notes that he was recently made aware that the Clifton Fine Hospital recently was awarded a NYS Transformational Grant of \$16,277,000 to upgrade their facilities. This grant is extremely significant for the hospital and the surrounding area, they will now be able to make the improvements needed to the facility to become more updated and modern. Mr. Kelly notes that Clifton Fine Hospital is a current borrower of the IDA-LDC's as we provided funding for the rebuilding of the hospital's clinic facility in 2011.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: A motion to adjourn is made by Mr. Reagan and seconded by Mr. Hall. The meeting adjourns at 2:36PM.