

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

**CONTINUED IMPROVEMENTS UNDER PHASE III RENOVATIONS TO  
THE 100 PATERSON STREET FACILITY, OGDENSBURG**

Resolution No. IDA-23-03-10

March 30, 2023

A regular meeting of the St. Lawrence County Industrial Development Agency (the “SLCIDA”) was convened on March 30, 2023 at 1:00 PM, local time, in the Main Conference Room of the Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Canton, New York.

The meeting was called to order by Mr. Staples, and upon roll being called, the following members of the SLCIDA were:

<b>MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Blevins, Lynn		X
Hall, Mark	X	
LaBaff, Ernie	X	
McMahon, Andrew		X
Morrill, Steven	X	
Reagan, James	X	
Staples, Brian	X	

The following persons were ALSO PRESENT: (IDA Staff) Patrick Kelly, Kimberly Gilbert, Richard Williams, and Lori Sibley.

After the meeting had been duly called to order, Mr. Staples announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the former Newell Manufacturing facility (“100 Paterson St. Property”) in Ogdensburg.

On motion duly made by LaBaff and seconded by Morrill, the following resolution was placed before the members of the St. Lawrence County Industrial Development Agency:

**RESOLUTION OF THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT  
AGENCY AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN  
CONNECTION WITH PHASE III CONSTRUCTION AT THE 100 PATERSON ST.  
PROPERTY**

Resolution No. IDA-23-03-10

**WHEREAS**, the St. Lawrence County Industrial Development Agency (“SLCIDA”) supports the redevelopment of the former manufacturing facility (the “Project”) and recognizes the importance of the Project toward creating economic development opportunities in the County; and

**WHEREAS**, The SLCIDA had solicited proposals from qualified contractors for several building and tenant improvement projects within its 100 Paterson St. facility; and

**WHEREAS**, two proposals were received with one including all line items totaling \$575,465.

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency authorizes the preparation, execution, and delivery of all necessary documents for construction with John J. Doyle Builders, Inc. in an amount not to exceed \$575,465, and

**BE IT FURTHER RESOLVED** that St. Lawrence County Industrial Development Agency officers are, subject to Legal Counsel’s opinion, each hereby designated, authorized, empowered, and directed to execute and deliver any and all agreements necessary to effectuate the transactions contemplated by this resolution.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Blevins, Lynn				X
Hall, Mark	X			
LaBaff, Ernie	X			
McMahon, Andrew				X
Morrill, Steven	X			
Reagan, James	X			
Staples, Brian	X			

The Resolution was thereupon declared duly adopted.

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