

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
LOCAL DEVELOPMENT CORPORATION  
Resolution No. LDC-23-05-10  
May 23, 2023

**AUTHORIZING LEASE AGREEMENT OF LOT 19 MASSENA INDUSTRIAL BUILDING  
WITH MICHELS POWER, INC.**

**WHEREAS**, the St. Lawrence County Industrial Development Agency Local Development Corporation (the “SLCIDA-LDC”) was formed by the St. Lawrence County Industrial Development Agency to relieve and reduce unemployment, to promote and to provide for additional and maximum employment, to better and maintain job opportunities, to instruct or train individuals to improve or to develop their capabilities for jobs, to carry on scientific research for the purpose of aiding the community of St. Lawrence County, New York by attracting industry to the community and by encouraging the development of, or retention of, an industry in the community, and to lessen the burdens of government and to act in the public interest, thus performing an essential governmental function, and

**WHEREAS**, the SLCIDA-LDC entered into an Agreement with the St. Lawrence River Valley Redevelopment Agency (the “SLRVRA”), and

**WHEREAS**, pursuant to Section II (1) of the NYPA Allocation Agreement, “nothing herein shall cause the [Corporation] to undertake any act or participate in any portion of the Allocation Program unless approved by the [Corporation].” and

**WHEREAS**, on May 9, 2023, the SLRVRA adopted Resolution No. RVR-23-05-04, “AUTHORIZING LEASE WITH MICHELS POWER, INC.,” a copy of which is attached, and

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency Local Development Corporation, having exercised its own due diligence in the matter, authorizes the Lease of the Lot 19 Industrial Building, as outlined in RVRDA Resolution No. RVR-23-05-04.

Move:	Mr. Reagen			
Second:	Mr. LaBaff			
<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Blevins	X			
Hall				X
LaBaff	X			
McMahon				X
Morrill				X
Reagen	X			
Staples	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/

Lori Sibley

May 23, 2023