

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
Meeting of June 27, 2023**

CALL TO ORDER: Chairman Staples calls the meeting to order at 1:54 PM 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	Present
Hall	Present		

A quorum is recognized.

IDA Staff present: Patrick Kelly, Lori Sibley, Kimberly Gilbert, and Richard Williams.

PUBLIC NOTICE: Public notifications sent June 20, 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: Andrew Gardner, Reporter for Johnson Newspapers, attends the meeting and offers no comment.

APPROVAL OF MINUTES: Motion to accept the minutes of the March 30, 2023 meeting by Mr. LaBaff, seconded by Mr. Reagen. Motion carried unanimously.

FINANCIAL REPORTS: December 2022 - Ms. Gilbert mentions the financials reconcile with the audit that was already discussed and approved in March 2023. Ms. Gilbert then refers to the summary of highlights sheet for each of the following reports: January and February 2023 – note an increase in interest income; March 2023 – interest income and legal costs for cyber security; April 2023 – legal costs and increase in interest income; May 2023 – increase in interest income. Ms. Gilbert adds that all months showed typical activity. Mr. LaBaff motions to accept the financials for December 2022, and January through May 2023, seconded by Mr. Reagen. Motion carried unanimously.

COMMITTEE REPORTS: Nominating Committee (LaBaff – Chair, Blevins and Reagen). Nominating Committee Chairman Ernest LaBaff offers the following slate of officers: Brian W. Staples (Chairman), Lynn Blevins (Vice-Chairman) and Ernest LaBaff (Secretary). Hearing no other nominations, motion to accept the slate of officers made by Mr. LaBaff, seconded by Mr. Reagen. Motion carried unanimously.

STAFF REPORT: Mr. Kelly reports that at the last meeting, a loan was approved for Cornell Cooperative Extension of St. Lawrence County to benefit upgrades to the Agriculture Studies Academy. The loan has since closed, and the first payment has been received.

NEW BUSINESS: None

OLD BUSINESS: None

ADJOURNMENT: A motion to adjourn is made by Mr. LaBaff, seconded by Mr. Reagen. The meeting adjourns at 1:57 PM by unanimous vote.

Mr. Ernest LaBaff, Secretary