

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
LOCAL DEVELOPMENT CORPORATION
Meeting of July 25, 2023**

CALL TO ORDER: Vice Chairman Blevins calls the meeting to order at 1:43 PM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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|---------------|--------------------|--------------|---------|
| Staples | Present (via Zoom) | McMahon..... | Present |
| LaBaff..... | Present | Morrill..... | Present |
| Blevins..... | Present | Reagen | Present |
| Hall | Present | | |

A quorum is recognized.

IDA Staff present: Patrick Kelly, Lori Sibley, Kimberly Gilbert, Bob Ahlfeld, and Brian Norton.

PUBLIC NOTICE: Public notifications sent July 19, 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 June 27, 2023 meeting by Mr. LaBaff, seconded by Mr. Morrill. Motion carried unanimously.

FINANCIAL REPORTS: None

COMMITTEE REPORTS: None

STAFF REPORT: Mr. Kelly reports the following:

Atlantic Testing Laboratories, Limited: The loan approved last meeting is expected to close either this week or next.

Lead Foot Trucking, LLC. The Microenterprise loan approved in March is expected to close in a couple of weeks.

NEW BUSINESS:

Resolution LDC-23-07-12: **Authorizing Funds through the St. Lawrence River Valley Redevelopment Agency's Community Development and Environmental Improvement Program:** Mr. Kelly provides a brief summary, noting 15 applications were received this year totaling project requests of \$277,590. Since the programs inception about 13 years ago, over \$14 million in funds have been awarded for this program. This year there are 9 awards that total \$100,000 that are recommended for funding. Mr. LaBaff requests further explanation about the water study project at the former Reynolds Metals site. Mr. Kelly replies that there is currently no water or sewer access to these parcels. The study will help determine what the best path forward will be to preparing the property for potential occupancy. Mr. LaBaff motions to approve Resolution LDC-23-07-12, seconded by Mr. Morrill. Mr. McMahon abstains due to his relationship with the St. Lawrence River Valley Redevelopment Agency. The motion is approved by majority vote.

OLD BUSINESS: None

ADJOURNMENT: A motion to adjourn is made by Mr. LaBaff, seconded by Mr. Reagen. The meeting adjourns at 1:48 PM by unanimous vote.

Mr. Ernest LaBaff, Secretary