

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
Meeting of September 26, 2023**

CALL TO ORDER: Chairman Staples calls the meeting to order at 2:01 PM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

A quorum is recognized.

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

PUBLIC NOTICE: Public notifications sent September 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: None

APPROVAL OF MINUTES: Motion to accept the minutes of the June 27, 2023 meeting by Mr. LaBaff, seconded by Mr. Hall. Motion carried unanimously.

FINANCIAL REPORTS: June and July 2023 - Ms. Gilbert states the financial reports showed typical activity. Mr. LaBaff motions to accept the financials for June and July 2023, seconded by Mr. Reagen. Motion carried unanimously.

COMMITTEE REPORTS: None

STAFF REPORT: None

NEW BUSINESS:

Resolution CDC-23-09-08: Accepting FY2024 Tentative Budget: Mr. Kelly mentions this process is the same as in previous years. The tentative budget includes estimates based on historical numbers and year-to-date information for each line item of the budget. The members are asked to review the budget and provide any questions or suggestions for the final budget that will be presented in November. Mr. LaBaff motions to accept Resolution CDC-23-09-08, seconded by Mr. Reagen. Motion is approved by unanimous vote.

OLD BUSINESS: None

ADJOURNMENT: A motion to adjourn is made by Mr. LaBaff, seconded by Mr. Reagen. The meeting adjourns at 2:03 PM by unanimous vote.

Mr. Ernest LaBaff, Secretary