

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
Meeting of October 24, 2023**

CALL TO ORDER: Chairman Staples calls the meeting to order at 1:42 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, Kimberly Gilbert, and Richard Williams

PUBLIC NOTICE: Public notifications sent October 18, 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 September 26, 2023 meeting by Mr. LaBaff, seconded by Mr. Reagan. Motion carried unanimously.

FINANCIAL REPORTS: August 2023: Ms. Gilbert refers to the summary of highlights sheet for the month and notes typical activity, interest income, retainer, 2022 audit, and Directors & Officers insurance expenditures are noted. Mr. LaBaff motions to accept the August 2023 financials, seconded by Mr. Reagan. Motion carried unanimously.

COMMITTEE REPORTS: None

STAFF REPORT: None

NEW BUSINESS:

Resolution CDC-23-10-09: Accepting FY2024 Final Budget: There are no changes to the final budget from the draft budget. Mr. LaBaff motions to accept the Final Budget, seconded by Mr. Hall. Motion is approved by unanimous vote.

OLD BUSINESS: None

ADJOURNMENT: A motion to adjourn is made by Mr. LaBaff, seconded by Mr. Hall. The meeting adjourns at 1:44 PM by unanimous vote.

Mr. Ernest LaBaff, Secretary