ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY Resolution No. IDA-24-02-04 February 27, 2024

AUTHORIZING AN AGREEMENT WITH AUBERTINE AND CURRIER FOR THE MASSENA SCHOOL OF BUSINESS DRI PROJECT

WHEREAS, the Village of Massena ("Village") has title to the Former Massena School of Business ("School of Business") property, and

WHEREAS, the St. Lawrence County Industrial Development Agency ("SLCIDA") supports the redevelopment of the School of Business into a community space while preserving the Main Street façade and recognizes the importance of the project for safety and economic development in the Village and for St. Lawrence County; and

WHEREAS, the Village was successful in applying for, and receiving, a Downtown Revitalization Initiative ("DRI") designation in December 2021 and, as part of the DRI award, the Village and the SLCIDA worked together to propose a project for the redevelopment of the School of Business site ("Project"); and

WHEREAS, the SLCIDA has experience developing or redeveloping properties and will provide bridge financing, project oversite and grant administration of the Project, and

WHEREAS, the SLCIDA has engaged the services of the Development Authority of the North Country ("DANC") to assist with the project management and implementation activities, and

WHEREAS, the SLCIDA and DANC have solicited proposals for Architecture and Engineering Design services for the Project through a Request for Proposal ("RFP") process, and

WHEREAS, upon review of the responses to the RFP process the SLCIDA desires to enter into an agreement with Aubertine and Currier Architects, Engineers & Land Surveyors, PLLC to provide Architecture and Engineering Design services for the Project for an amount not to exceed \$120,197, and

BE IT FURTHER RESOLVED that the St. Lawrence County Industrial Development Agency's Chief Executive Officer is hereby designated, authorized, empowered, and directed to negotiate, execute, and deliver any and all agreements and other documents required to effectuate the transactions contemplated by this resolution.

Move:	LaBaff			
Second:	Reagen			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	Х			
Hall	Х			
LaBaff	Х			
McMahon				Х
Morrill				Х
Reagen	Х			
Staples	Х			

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.

Lori Sibley

February 27, 2024