

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
LOCAL DEVELOPMENT CORPORATION**

**Meeting of April 23, 2024**

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CALL TO ORDER: Vice Chairman Blevins calls the meeting to order at 1:29 PM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

A quorum is recognized.

IDA Staff present: Patrick Kelly, Kimberly Gilbert, Lori Sibley, and Richard Williams. Bob Ahlfeld attends via Zoom.

PUBLIC NOTICE: Public notifications sent April 18, 2024, 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, is in attendance via Zoom. Mr. Gardner has no comment.

APPROVAL OF MINUTES: Motion to accept the minutes of the March 26, 2024 meeting by Mr. LaBaff, seconded by Mr. Reagen. The motion is approved unanimously.

FINANCIAL REPORTS: Ms. Gilbert reviews highlights of the January 2024 financial report, noting the higher return we are receiving on our funds in the current rate environment. Mr. LaBaff motions to accept the January 2024 financial report, seconded by Mr. McMahon. The motion is approved unanimously.

COMMITTEE REPORTS: None

STAFF REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

Resolution LDC-24-04-07: Authorizing a Loan of up to \$8,000 to L&T Crafts n Things: Mr. Kelly mentions that this loan is for a sewing business proposed for downtown Massena. The underwriter report was made available to the members prior to the meeting. Ms. Gilbert adds that while this is a new business, the owner has been doing this work out of her home for two years. Some discussion ensues regarding similar operations and the distance which people will travel for sewing and craft supplies. Mr. McMahon motions to approve Resolution LDC-24-04-07, seconded by Mr. Reagen. Motion is approved by unanimous vote.

ADJOURNMENT: A motion to adjourn is made by Mr. LaBaff/Mr. Reagen. The meeting adjourns at 1:31 PM by unanimous vote.

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Mr. Ernest LaBaff, Secretary