# ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY LOCAL DEVELOPMENT CORPORATION

Resolution No. LDC-24-06-08 June 25, 2024

#### AUTHORIZING FUNDS THROUGH THE ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY'S COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM

WHEREAS, the St. Lawrence County Industrial Development Agency Local Development Corporation (the "SLCIDA-LDC") was formed by the St. Lawrence County Industrial Development Agency to relieve and reduce unemployment, to promote and to provide for additional and maximum employment, to better and maintain job opportunities, to instruct or train individuals to improve or to develop their capabilities for jobs, to carry on scientific research for the purpose of aiding the community of St. Lawrence County, New York by attracting industry to the community and by encouraging the development of, or retention of, an industry in the community, and to lessen the burdens of government and to act in the public interest, thus performing an essential governmental function, and

**WHEREAS**, the SLCIDA-LDC entered in an Agreement with the St. Lawrence River Valley Redevelopment Agency (the "RVRDA"), and

**WHEREAS**, pursuant to Section II (1) NYPA Allocation Agreement, "...nothing herein shall cause the (Corporation) to undertake any act or participate in any portion of the Allocation Program unless approved by the (Corporation)." and

**WHEREAS,** on June 18, 2024, the RVRDA adopted Resolution No. RVR-24-06-05, "Authorizing Funds through the St. Lawrence River Valley Redevelopment Agency's Community Development and Environmental Improvement Program", copies of which are attached to this resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency Local Development Corporation, having exercised its own due diligence in the matter, authorizes the allocation of St. Lawrence River Valley Redevelopment Agency funds, as outlined in RVRDA Resolution No. RVR-24-06-05, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Industrial Development Agency Local Development Corporation authorizes the creation, execution and/or delivery of any and all documents and/or budget accounts that may be required to effectuate the transaction contemplated by this resolution.

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

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.

/s/

Lori Sibley June 25, 2024

### ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY Resolution No. RVR-24-06-05 June 18, 2024

## AUTHORIZING FUNDS THROUGH THE ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY'S COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM

**WHEREAS**, the St. Lawrence River Valley Redevelopment Agency, in support of projects which enhance community development, environmental improvement, and employment opportunities in St. Lawrence County, set aside up to 5% of its unrestricted cash assets for a Community Development and Environmental Improvement Program ("CDEIP"), and

**WHEREAS**, the Agency has partnered with the St. Lawrence County Industrial Development Agency Local Development Corporation ("SLCIDA-LDC") for the purpose of providing assistance to such projects, and

**WHEREAS**, the St. Lawrence River Valley Redevelopment Agency accepted applications for CDEIP funding assistance until April 15, 2024, and

**WHEREAS**, said funding will assist communities, not-for-profit organizations, institutions and other incorporated entities that are planning to undertake a project that will provide a clear and demonstrable community benefit,

**NOW, THEREFORE, BE IT RESOLVED** the St. Lawrence River Valley Redevelopment Agency authorizes the SLCIDA-LDC to allocate funds in the amounts and for the projects described in the attached document (Exhibit A).

Move:	Forsythe			
Second:	Clark			
VOTE	AYE	NAY	ABSTAIN	ABSENT
McNeil	X			
Clark	X			
Forsythe	X			
Kramer	X			
Strait	X			

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.

/s/ Lori Sibley June 18, 2024

# St. Lawrence River Valley Redevelopment Agency Resolution No. RVR-24-06-05

# Community Development & Environmental Improvement Program ("CDEIP")

FY 2024 AWARDS Exhibit A

Organization	Project Description		Award	
BLACK LAKE FISH & GAME ASSOCIATION	PURCHASE KITCHEN EQUIPMENT FOR AMES YOUTH OUTDOOR EDUCATION CENTER	\$	10,000	
HERMON VOLUNTEER FIRE DEPARTMENT	PURCHASE & INSTALL A GENERATOR AT THE FIRE STATION	\$	10,000	
LISBON, TOWN OF	PGRADE IT FOR REAL TIME MONITORING AND RAPID RESPONSE TO THE LISBON BEACH CAMPGROUD.		20,000	
LOUISVILLE, TOWN OF	NEW FLOORING IN MUNICIPAL BUILDING	\$	10,000	
MACOMB, TOWN OF	RENOVATE MACOMB HISTORICAL BLDG. NEW HANDICAP BATHROOM, GAZEBO & GENERATOR HOOK-UP	\$	5,000	
MASSENA, VILLAGE OF	VETERANS PARK, INSTALL NEW RETAINING WALL SYSTEMS, AND ADD ADA WALKWAY	\$	10,000	
OSWEGATCHIE, TOWN OF	PURCHASING ECO WEED PULLER/CUTTER FOR WATER CHESTNUT REDUCTION TREATMENTS	\$	15,000	
ST LAWRENCE COUNTY TRAILS	RELOCATING A 4-MILE CENTER SECTION OF TRAIL BETWEEN LONG POND & GRASSE RIVER IN COLTON TO CONNECT	\$	10,000	
WADDINGTON, TOWN OF	OLD TOWN HALL - CREATE PREP KITCHEN ON 2ND FLOOR		10,000	