

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
Meeting of March 26, 2024**

CALL TO ORDER: Chairman Staples calls the meeting to order at 2:24 PM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

A quorum is recognized.

IDA Staff present: Patrick Kelly, Lori Sibley, Kimberly Gilbert, and Richard Williams.

PUBLIC NOTICE: Public notifications sent June 19, 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: Mr. James Bessy, resident of Norwood, attends the meeting and offers no comment.

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

FINANCIAL REPORTS: Ms. Gilbert reports on the January, February, March, and April 2024 financial reports, with *January, February, and March* highlights including interest income received, and *April* highlights also show interest income received in addition to IT expenses paid. Mr. McMahon asks about the investment of funds and Ms. Gilbert responds that we utilize NBT Bank and LPL Investments in addition to various local banks. Motion to accept the January, February, March, and April 2024 financial reports by Mr. LaBaff, seconded by Mr. Reagen. Motion is approved by unanimous vote.

COMMITTEE REPORTS: Nominating Committee (LaBaff – Chair, Blevins and Reagen). Nominating Committee Chairman Ernest LaBaff offers the following slate of officers: Brian W. Staples (Chairman), Lynn Blevins (Vice-Chairman) and Ernest LaBaff (Secretary). Hearing no other nominations, motion to accept the slate of officers made by Mr. LaBaff, seconded by Mr. Reagen. Motion carried unanimously.

STAFF REPORT: None

NEW BUSINESS: None

OLD BUSINESS: None

ADJOURNMENT: A motion to adjourn is made by Mr. LaBaff, seconded by Mr. Blevins. The meeting adjourns at 2:27 PM by unanimous vote.

Mr. Ernest LaBaff, Secretary