

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AUTHORIZING THE LEASE OF REAL PROPERTY LOCATED AT
30 BUCK STREET, CANTON**

Resolution No. IDA-25-02-04

February 18, 2025

A regular meeting of the St. Lawrence County Industrial Development Agency (the “SLCIDA”) was convened on February 18, 2025 at 1:00 PM, local time, in the Main Conference Room of the Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Canton, New York.

The meeting was called to order by Mr. Staples, and upon roll being called, the following members of the SLCIDA were:

MEMBER	PRESENT	ABSENT
Blevins, Lynn	X	
Hall, Mark C.	X	
LaBaff, Ernest		X
McMahon, Andrew	X	
Morrill, Steven	X	
Reagen, James	X	
Staples, Brian W.	X	

The following persons were ALSO PRESENT: (IDA Staff) Patrick Kelly, Kimberly Gilbert, Bob Ahlfeld, and Lori Sibley.

After the meeting had been duly called to order, Mr. Staples announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the former Kraft cheese production facility (“30 Buck Street”) in Canton.

On motion duly made by Mr. Hall and seconded by Mr. Reagen, the following resolution was placed before the members of the St. Lawrence County Industrial Development Agency:

**RESOLUTION OF THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT
AGENCY AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN
CONNECTION WITH LEASE OF THE 30 BUCK STREET PROPERTY TO THE
ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

Resolution No. IDA-25-02-04

WHEREAS, the Lawrence County Property Development Corporation, an affiliated corporation to the ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY with common board members and staff, has passed Resolution No. PDC-24-12-16 to accept the donation of the building and land situated on Tax ID 88.050-2-1.1 (the “30 Buck Street Property”) from St. Lawrence County Manufacturing and Properties, LLC at no fee, for economic redevelopment purposes; and

WHEREAS, the St. Lawrence County Industrial Development Agency (“SLCIDA”) supports the redevelopment of the former manufacturing facility (the “Project”) by the St. Lawrence County Property Development Corporation and recognizes the importance of the Project toward creating economic development opportunities in the County; and

WHEREAS, the ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (“SLCIDA”), is better suited to oversee the redevelopment and occupancy of the facility; and

WHEREAS, the SLCIDA wishes to lease the 30 Buck Street Property in order to oversee the redevelopment and occupancy of the facility; and

WHEREAS, said Lease calls for the lease of the property identified as the land, building and improvements located on Tax Parcel ID: 88.050-2-1.1, 30 Buck Street, Canton, New York for the sum of \$1 per square foot per annum.

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency authorizes the preparation, execution, and delivery of all necessary documents for leasing the above-described property, and

BE IT FURTHER RESOLVED that St. Lawrence County Industrial Development Agency officers are, subject to Legal Counsel’s opinion, each hereby designated, authorized, empowered, and directed to execute and deliver any and all agreements necessary to effectuate the transactions contemplated by this resolution.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Blevins, Lynn	X			
Hall, Mark C.	X			
LaBaff, Ernest				X
McMahon, Andrew	X			
Morrill, Steven	X			
Reagan, James	X			
Staples, Brian W	X			

The Resolution was thereupon declared duly adopted.