

ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION
Resolution No. PDC-25-02-01
February 18, 2025

**AUTHORIZING THE LEASE OF REAL PROPERTY LOCATED AT
30 BUCK STREET, CANTON**

A regular meeting of the St. Lawrence County Property Development Corporation (the “Corporation”) was convened on February 18, 2025 at the Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Canton, New York.

The meeting was called to order by Mr. Staples, upon roll being called, the following members of the Agency 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 Property” 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 Property Development Corporation:

RESOLUTION OF THE ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION 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. PDC-25-02-01

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

WHEREAS, the St. Lawrence County Property Development Corporation recognizes the St. Lawrence County Industrial Development Agency (“SLCIDA”), an affiliated corporation to the St. Lawrence County Property Development Corporation, with common board members and

staff is better suited to oversee the redevelopment and occupancy of the facility; and

WHEREAS, the St. Lawrence County Property Development Corporation wishes to the lease the 30 Buck Street Property to the SLCIDA in order for the SLCIDA 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 Property Development Corporation 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 Property Development Corporation 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			
Reagen, James	X			
Staples, Brian W.	X			

The Resolution was thereupon declared duly adopted.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]