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

## Meeting of February 18, 2025

CALL TO ORDER: Chairman Staples calls the meeting to order at 2:11 PM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

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StaplesPresentMcMahonPresentLaBaffAbsentMorrillPresentBlevinsPresent (via Zoom)ReagenPresent

Hall..... Present

A quorum is recognized.

IDA Staff present: Patrick Kelly, Kimberly Gilbert, Lori Sibley, and Bob Ahlfeld.

<u>PUBLIC NOTICE</u>: Public notifications sent February 11, 2025, 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: None

<u>APPROVAL OF MINUTES</u>: Motion to accept the minutes of the December 18, 2024 meeting by Mr. McMahon, seconded by Mr. Morrill. The motion is approved unanimously.

FINANCIAL REPORTS: None

COMMITTEE REPORTS: None

STAFF REPORT: Mr. Kelly reports that the loan with Summit Shred Labs closed last month and that the 2025 St. Lawrence River Valley Redevelopment Agency Community Development and Environmental Improvement Program applications are now available and will be accepted until Tuesday, April 15<sup>th</sup>.

NEW BUSINESS: None

**OLD BUSINESS:** None

<u>ADJOURNMENT</u>: A motion to adjourn is made by Mr. Morrill/Mr. Reagen. The meeting adjourns at 2:13 PM by unanimous vote.

Mr. Ernest LaBaff, Secretary