

ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION

Meeting of February 18, 2025

CALL TO ORDER: Chairman Staples calls the meeting to order at 2:15 PM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

Staples	Present	McMahon	Present
LaBaff	Absent	Morrill	Present
Blevins	Present (via Zoom)	Reagen.....	Present
Hall.....	Present		

A quorum is recognized.

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

PUBLIC NOTICE: 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

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

FINANCIAL REPORTS: None

COMMITTEE REPORTS: None

STAFF REPORT: At the last meeting, we approved the acceptance of a donation of property located at 30 Buck Street in Canton, the former Kraft manufacturing facility. Staff is working with the SLCPDC Attorney, Andrew Silver Esq., to sign documents to move forward with acquiring the property.

NEW BUSINESS:

Resolution PDC-25-02-01: Authorizing the Lease of Real Property Located at 30 Buck Street, Canton: This project is similar to the 100 Paterson Street Project in Ogdensburg and this proposed lease will enable the IDA to oversee the redevelopment and future occupancy of the facility. Mr. Hall motions to accept Resolution PDC-25-02-01, seconded by Mr. Reagen. The Resolution is approved by unanimous vote.

OLD BUSINESS: None

ADJOURNMENT: A motion to adjourn is made by Mr. Morrill/Mr. McMahon. The meeting adjourns at 2:19 PM by unanimous vote.

Mr. Ernest LaBaff, Secretary