

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Resolution No.IDA-25-04-14
April 16, 2025

**AUTHORIZING APPLICATION FOR GRANT FUNDS THROUGH
NORTHERN BORDER REGIONAL COMMISSION**

WHEREAS, the St. Lawrence County Industrial Development Agency (“SLCIDA”) is undertaking the redevelopment of the former manufacturing facility located at 30 Buck Street in Canton, New York (the “Project”) and recognizes the importance of the Project toward creating economic development opportunities in Canton and St. Lawrence County; and

WHEREAS, the Northern Border Regional Commission (NBRC) offers, amongst other goals, grants to support economic development projects in the region through the NBRC Spring 2025 Catalyst Program, and

WHEREAS, NBRC grant funding, if awarded, would provide \$500,000 in additional funding to enable the SLCIDA to secure the building envelope by repairing the roof, upgrading the building entry elements such as doors and windows, replacing the old, outdated boiler with a new heating system and improving the functionality of the electrical systems within the building,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency authorizes preparation, execution, and delivery to NBRC of an application for funding for the above-described project, and

BE IT FURTHER RESOLVED that the St. Lawrence County Industrial Development Agency Chief Executive Officer Patrick J. Kelly and/or Chief Financial Officer Kimberly Gilbert, subject to Legal Counsel opinion, each hereby designated, authorized, empowered, and directed to execute and deliver any and all grant agreements necessary to effectuate the transactions contemplated by this resolution as “Authorized Officials.”

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|-------------|------------|------------|----------------|---------------|
| Move: | McMahon | | | |
| Second: | Reagen | | | |
| VOTE | AYE | NAY | ABSTAIN | ABSENT |
| Blevins | X | | | |
| Hall | X | | | |
| LaBaff | | | | X |
| McMahon | X | | | |
| Morrill | X | | | |
| Reagen | X | | | |
| Staples | X | | | |

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/

Lori Sibley
April 16, 2025