

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Resolution No.IDA-25-09-21
September 23, 2025

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

WHEREAS, the St. Lawrence County Industrial Development Agency (“SLCIDA”) is considering the development of a 16,000 square foot shell building on land owned by the SLCIDA at the Gouverneur Industrial Park in Gouverneur, New York (the “Project”), and

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

WHEREAS, NBRC grant funding, if awarded, would provide \$500,000 in additional funding to enable the SLCIDA to construct a 16,000 square foot shell building on land owned by the SLCIDA in the Gouverneur Industrial Park,

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.”

Move:	Blevins			
Second:	McMahon			
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
September 23, 2025