

ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION

Meeting of September 23, 2025

CALL TO ORDER: Chairman Staples calls the meeting to order at 1:31 PM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

A quorum is recognized.

IDA Staff present: Patrick Kelly, Kimberly Gilbert, Lori Sibley, and Bob Ahlfeld
IDA-LDC Staff present: Richard Williams and Marijean Remington

PUBLIC NOTICE: Public notifications sent September 18 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: Watertown Daily Times (Andrew Gardner, Reporter) joined via Zoom. No comment from the public.

APPROVAL OF MINUTES: Motion to accept the minutes of the March 25, 2025 meeting by Mr. LaBaff, seconded by Mr. Reagen. The motion is approved unanimously.

FINANCIAL REPORTS: Mrs. Gilbert provides highlights for January through June 2025 financials, mentioning costs associated with the 30 Buck Street building in Canton, and normal revenue and expenses throughout each month. Mr. LaBaff motions to accept the January through June 2025 financial reports, seconded by Mr. McMahon. Motion passes unanimously.

COMMITTEE REPORTS: Nominating Committee (Mr. LaBaff – Chair, Mr. Blevins, and Mr. Reagen). Nominating Committee Chairman Ernest LaBaff offers the following slate of officers: Brian W. Staples (Chairman), Lynn Blevins (Vice-Chairman), and Ernest LaBaff (Secretary). Hearing no other nominations, motion to accept the slate of officers made by Mr. LaBaff, seconded by Mr. Reagen. Motion carried unanimously

STAFF REPORT: None

NEW BUSINESS:

Resolution PDC-25-09-09: Accepting the FY2026 Tentative Budget: Mr. Kelly notes that staff conducted a review of previous years to formulate the draft budget for 2026. Comments and suggestions are encouraged before the final budget is provided at the next meeting. Mr. LaBaff motions to approve Resolution PDC-25-09-09, seconded by Mr. Reagen. Motion is approved by unanimous vote.

OLD BUSINESS: None

ADJOURNMENT: A motion to adjourn is made by Mr. McMahon/Mr. LaBaff. The meeting adjourns at 1:35 PM by unanimous vote.

Mr. Ernest LaBaff, Secretary