

**ST. LAWRENCE COUNTY  
PROPERTY DEVELOPMENT CORPORATION**

**Meeting of January 27, 2026**

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CALL TO ORDER: Mr. Hall calls the meeting to order at 1:45 PM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

|               |                    |               |         |
|---------------|--------------------|---------------|---------|
| Staples ..... | Absent             | 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, Bob Ahlfeld, and Lori Sibley

IDA-LDC Staff present: Marijean Remington

PUBLIC NOTICE: Public notifications sent January 23, 2026, 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, 2025 meeting by Mr. Reagen, seconded by Mr. Morrill. The motion is approved unanimously.

FINANCIAL REPORTS: Mrs. Gilbert provides highlights for November 2025. She notes banking interest and interest income received. Motion to accept the November 2025 financial reports by Mr. Blevins, seconded by Mr. Reagen. The motion is approved unanimously.

COMMITTEE REPORTS: None

STAFF REPORT: None

NEW BUSINESS:

Resolution PDC-26-01-01: Authorizing Utilization of Lighting Upgrade Incentive Program for 30 Buck Street Facility, Canton: As we begin rehabilitation work on the facility, we are looking at a lighting program through National Grid that will enable us to install better lighting throughout the facility at a discounted cost. We used one of National Grid's independent contractors to do an assessment which showed a cost of about \$288,000 for lighting upgrades at the facility. With interior lights, perimeter lights, exterior lights, the direct cost to us through the program will be \$70,786, with the rest covered by National Grid. Mr. Reagen asks where the funds will come from to pay for our share. Mr. Kelly replies that the PDC is the building owner will need to be the applicant for the program, so it will come from the PDC. Discussion ensues regarding the need for cost-efficient lighting, even now as we are showing the building. Motion to approve the resolution is made by Mr. Morrill, seconded by Mr. McMahon. The motion is approved unanimously.

EXECUTIVE SESSION: None

ADJOURNMENT: A motion to adjourn is made by Mr. Reagen, seconded by Mr. Morrill. The meeting adjourns at 1:50 PM by unanimous vote.

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Mr. Ernest LaBaff, Secretary