

ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY

AGENDA

~Agenda Subject to Change~

August 11, 2026 at 4:00 PM

Town of Louisville Municipal Building, Massena

Call to Order	▪ Robert McNeil, Chair
Roll Call/Quorum	
Public Notice	▪ August 5, 2026
Approval of Minutes	▪ June 9, 2026..... 1-2
Financial Reports	▪ April, May 2026 3-10
Committee Reports	
Old Business	
New Business	▪ Supporting Ombra, LLC Application for St. Lawrence County Economic Development Power 11
IDA Report	
MED Report	
Public Comment	
Executive Session	
Adjournment	

St. Lawrence River Valley Redevelopment Agency

Louisville Municipal Office

Meeting Minutes of June 9, 2026

Call to Order: The meeting was called to order at 4:13 PM by Chairman McNeil.

Roll Call/Determination of Quorum: In attendance are board members Forsythe, Kramer, McNeil, Clark and Strait. Patrick Kelly and Kimberly Gilbert are in attendance from the St. Lawrence County IDA. Jeff Dobbins is in attendance from the Massena Electric Department and Alana Appenzeller is joining from NYPA via phone. Chairman McNeil announces there is a quorum.

Public Notice: Public notifications were sent on May 12, 2026, to, at a minimum: St. Lawrence County's newspapers designated for the publication of local laws and other matters required by law to be published. Notifications are also sent to other local media sources and websites.

Public Comment: None

Approval of Minutes: Kramer/Strait motion/second to approve the May 12, 2026 meeting minutes with a correction to a typo under the roll call section, it stated "as in Patrick Curran" this should read "as is Patrick Curran," the correction has been made and the motion passes unanimously.

Financial Report: January, February & March 2026 financials were provided to the board. Mr. McNeil states that he has reviewed the financials, in his opinion they are straightforward and asks the board if anyone has any questions or comments or would like to make a motion to approve them. Mr. Clark makes the motion and Mr. Kramer seconded. The motion passes unanimously.

Committee Reports: None

New Business:

Resolution RVR-26-06-07: Authorizing a Loan of up to \$500,000 to North Country Dairy, LLC. Kramer/Strait motion/second. Mr. Kelly reviews the resolution. Mr. Kelly discusses the fact that the St. Lawrence River Valley Redevelopment Agency has participated in loans made in the past to North Country Dairy. The company has never missed a payment and has met all the job retention and creation goals that were set with each previous loan. The company currently has 128 employees, and they will all be retained. The loan is to assist the company with modernizing their existing lagoon system and wastewater treatment facility. Mr. Kelly informs the board that the IDA has a resolution this week to also approve a Sales & Use Tax exemption for the project. The resolution is called to vote and passes unanimously.

Executive Session: Mr. Kelly states that there is need for executive session. At 4:20 PM Strait/Kramer, motion/second to go into executive session, the reason for Executive Session: Financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof. Clark/Kramer motion to exit executive session at 6:26PM. Motion passes unanimously

Resolution RVR-26-06-08: Authorizing the IDALDC to purchase the Lot 11 building within the Massena Industrial Park from Marimac US, Inc., for \$250,000. Strait/Kramer, motion/second. The resolution also establishes budget lines associated with the future costs of owning and maintaining the building. Mr. Kelly explains that this is a 20,000 square foot building that IDA built in the late 90's and sold to Marimac. Currently Marimac does not use the building, and it is vacant, and runs the risk of falling into disrepair. Once it is acquired, we will work to repurpose it as an asset for development activity. He explains to the board that the two building that they currently own in the Park have little room for additional occupants and the purchase of an additional building will enable the RVRDA to have space available for additional tenants to assist the board in their mission to develop or re-develop an asset base of marketable and competitive sites and buildings to lease or sell for new business expansions and development. The motion passes unanimously.

Resolution RVR-26-06-09: Authorizing funding for applications received for the Community Development and Environmental Improvement Program (CDEIP). Strait/Kramer, motion/second. The funding will assist communities, not-for-profit organizations, institutions, and other incorporated entities that are planning to undertake a project that will provide a clear and demonstrable community benefit. The St. Lawrence River Valley Redevelopment Agency authorizes the allocation funds in the amounts and for the projects described in the chart (Exhibit A) attached to this resolution. The motion passes unanimously.

Adjournment: At 6:28PM Chairman McNeil declares the meeting to be adjourned.

SLCIDALDC-RVRDA

Balance Sheet

April 2026

	RVRA
ASSETS	
Checking/Savings	
202 · Cash - RVRA	
202G · Cash - RVRA - LPL Investments	5,398,205.69
202A · Cash - RVRA - NBT	172,629.24
202C · Cash - RVRA - Key	38,960.76
202E · Cash - RVRA - Community Bank	89,906.09
202F · Cash - RVRA - NBT CDRS	1,184,938.14
Total 202 · Cash - RVRA	6,884,639.92
Total Checking/Savings	6,884,639.92
Total Current Assets	6,884,639.92
Fixed Assets	
101 · Massena Lot 19 (MIB19) RVRA	
101A · MIB 19 - Building [RVRA]	340,200.00
101B · MIB 19 - Bldg Deprec [RVRA]	-201,324.97
101C · MIB 19 - Improvements	110,032.01
Total 101 · Massena Lot 19 (MIB19) RVRA	248,907.04
Total Fixed Assets	248,907.04
Other Assets	
Lease Receivable[RVRA]	
300 · Lease Recievable-Fockler[RVR]	61,862.79
546 · Cap Lease Lot18 - Amtech[RVRA]	257,184.30
Total Lease Receivable[RVRA]	319,047.09
Bad Debt Allowance	
555-B · Bad Debt Allowance[RVRDA]	-76,000.00
Total Bad Debt Allowance	-76,000.00
Mortgage Receivables [RVRA]	
414 · M/R - High Peaks Winery [RVRA]	10,574.27
551 · M/R - Structural Wood [RVRA]	132,453.35
638 · M/R - Riverside Iron 2022[RVRA]	78,522.76
Total Mortgage Receivables [RVRA]	221,550.38
Notes Receivable - [RVRA]	
667 · N/R - Empire State Mines [RVRA]	718,364.00
657 · N/R - Northeastern Sign [RVRA]	78,653.00
536 · N/R - NorthAmericanForest [RVR]	59,244.22
641 · N/R - PSP, Inc 2022 [RVRDA]	27,445.27
643 · N/R - Canexsys 2022 [RVRA]	90,253.06
Total Notes Receivable - [RVRA]	973,959.55
220 · Due from Affiliate	
220-Ins · Due From Tenant for Insurance	766.52
Total 220 · Due from Affiliate	766.52
Total Other Assets	1,439,323.54
TOTAL ASSETS	8,572,870.50

SLCIDALDC-RVRDA
Balance Sheet
April 2026

	<u>RVRA</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
523 · Accrued Expenses Payable	1,362.89
Total Other Current Liabilities	<u>1,362.89</u>
Total Current Liabilities	1,362.89
Long Term Liabilities	
5110 · Deferred Inflow - Leases	60,801.00
524 · Due to Affiliates	
524 · Due to Affiliates - Other	-4,604.82
Total 524 · Due to Affiliates	<u>-4,604.82</u>
Total Long Term Liabilities	<u>56,196.18</u>
Total Liabilities	57,559.07
Equity	
32000 · Unrestricted Net Assets	-839,019.76
3800 · Net Assets - No Restrictions	254,626.63
3900 · Net Assets - Donor Restricted	9,234,702.00
Net Income	<u>-134,997.44</u>
Total Equity	<u>8,515,311.43</u>
TOTAL LIABILITIES & EQUITY	<u><u>8,572,870.50</u></u>

St. Lawrence River Valley Redevelopment Agency
BUDGET REPORT

	2026 BUDGET	APRIL 2026	YTD	BALANCE
INCOME				
2400 · Late Fees Received	200.00	0.00	0.00	200.00
2401 - Gain/Loss on Investments	75,000.00	21,592.57	43,895.14	31,104.86
2409B · Interest Income - Banks	8,000.00	21.56	86.28	7,913.72
2409L · Interest Income - Loans	69,000.00	388.02	36.31	68,963.69
2499 · Miscellaneous Income	2,000.00	1,400.00	1,400.00	600.00
	154,200.00	23,402.15	45,417.73	108,782.27
MASSENA INDUSTRIAL BLDG LOT19				
2423 · Rental - MIB LOT19	50,500.00	2,557.50	12,787.50	37,712.50
	50,500.00	2,557.50	12,787.50	37,712.50
6487408 · MIB19 - Maintenance Expense	1,000.00	0.00	1,185.78	(185.78)
6487411 · MIB19 - Insurance Expense	4,950.00	0.00	0.00	4,950.00
6487415 · MIB19 - Tax Expense	10,500.00	0.00	0.00	10,500.00
6487416 · MIB19 - Utility Expense	5,000.00	776.68	2,247.90	2,752.10
6487499 · MIB19 - Miscellaneous Expense	500.00	0.00	0.00	500.00
6487500 · MIB19 - Depreciation Expense	17,808.00	0.00	0.00	17,808.00
	39,758.00	776.68	3,433.68	36,324.32
TOTAL MASSENA INDUSTRIAL BLDG LOT19	10,742.00	1,780.82	9,353.82	1,388.18
COMMUNITY DEVELOPMENT PROGRAM - CDEIP				
6460450-16 - CDEIP 2016	0.00	0.00	0.00	0.00
6460450-17 - CDEIP 2017	13,428.00	0.00	0.00	13,428.00
6460450-18 - CDEIP 2018	0.00	0.00	0.00	0.00
6460450-19 - CDEIP 2019	0.00	0.00	0.00	0.00
6460450-20 - CDEIP 2020	20,580.00	0.00	0.00	20,580.00
6460450-21 - CDEIP 2021	41,909.00	3,434.29	3,434.29	38,474.71
6460450-22 - CDEIP 2022	4,741.00	0.00	0.00	4,741.00
6460450-23 - CDEIP 2023	55,167.00	0.00	15,000.00	40,167.00
6460450-24 - CDEIP 2024	100,000.00	0.00	1,334.70	98,665.30
6460450-25 - CDEIP 2025	100,000.00	0.00	10,000.00	90,000.00
	335,825.00	3,434.29	29,768.99	306,056.01
TOTAL COMMUNITY DEVELOPMENT	(335,825.00)	(3,434.29)	(29,768.99)	(306,056.01)
OPERATING EXPENDITURES				
6460411 · Insurance Expense	2,200.00	0.00	0.00	2,200.00
6460417 · Bank Fees	50.00	0.00	0.00	50.00
6460418 · Underwriting/Credit Report Expense	500.00	0.00	0.00	500.00
6460420 · Office Supplies Expense	300.00	0.00	0.00	300.00
6460430 · Contractual Expenses to MED	30,000.00	0.00	10,000.00	20,000.00
6460431 · Contractual Expenses to IDALDC	300,000.00	0.00	150,000.00	150,000.00
6460432 · Legal Expense	1,000.00	0.00	0.00	1,000.00
6460434 · Accounting Expense	6,750.00	0.00	0.00	6,750.00
6460436 · Marketing Expense	25,000.00	0.00	0.00	25,000.00
6460443 · Other Travel Expense	500.00	0.00	0.00	500.00
6460499 · Miscellaneous Expense	500.00	0.00	0.00	500.00
TOTAL OPERATING EXPENDITURES	366,800.00	0.00	160,000.00	206,800.00
TOTAL REVENUE	204,700.00	25,959.65	58,205.23	146,494.77
TOTAL EXPENDITURES	742,383.00	4,210.97	193,202.67	549,180.33
NET INCOME	(537,683.00)	21,748.68	(134,997.44)	(402,685.56)
Total Depreciation Costs	17,808.00	0.00	0.00	17,808.00
Net Income without Depreciation	(519,875.00)	21,748.68	(134,997.44)	(384,877.56)

St. Lawrence River Valley Redevelopment Agency
Check Register

		Beginning Balance April 2026	\$ 6,861,141.45
Sales Receipt	04/01/2026 High peaks Winery LLC	April Payment	252.45
Check	04/09/2026 Massena Electric Dept	MIB Utilities	-124.89
Check	04/09/2026 Liberty Utilities	MIB Utilities	-609.42
Check	04/09/2026 Village of Potsdam.	CDEIP 2021- new road project complete	-3,434.29
Sales Receipt	04/15/2026 Northeastern Sign Corporation	May Payment	1,568.36
Sales Receipt	04/20/2026 CDEIP 2026 App Fees	Application fees for 2026	1,400.00
Check	04/24/2026 Village of Massena, Water Dept	MIB Utilities	-42.37
Sales Receipt	04/30/2026 Fockler Industries	May Payment	2,874.50
Deposit	04/30/2026 Key Bank	Interest	2.97
Deposit	04/30/2026 Key Bank	Interest	7.39
Deposit	04/30/2026 NBT Bank - LPL Financials	Interest	14,830.53
Deposit	04/30/2026 NBT Bank	Interest	11.20
Deposit	04/30/2026 NBT Bank - CDRS	Interest	6,762.04
		Ending Balance April 2026	\$ 6,884,639.92

SLCIDALDC-RVRDA

Balance Sheet

May 2026

	<u>RVRA</u>
ASSETS	
Checking/Savings	
202 · Cash - RVRA	
202G · Cash - RVRA - LPL Investments	4,669,414.73
202A · Cash - RVRA - NBT	675,508.81
202C · Cash - RVRA - Key	38,972.34
202E · Cash - RVRA - Community Bank	89,913.73
202F · Cash - RVRA - NBT CDRS	1,185,024.13
Total 202 · Cash - RVRA	<u>6,658,833.74</u>
Total Checking/Savings	<u>6,658,833.74</u>
Total Current Assets	6,658,833.74
Fixed Assets	
101 · Massena Lot 19 (MIB19) RVRA	
101A · MIB 19 - Building [RVRA]	340,200.00
101B · MIB 19 - Bldg Deprec [RVRA]	-201,324.97
101C · MIB 19 - Improvements	110,032.01
Total 101 · Massena Lot 19 (MIB19) RVRA	<u>248,907.04</u>
Total Fixed Assets	248,907.04
Other Assets	
Lease Receivable[RVRA]	
300 · Lease Recievable-Fockler[RVR]	61,862.79
546 · Cap Lease Lot18 - Amtech[RVRA]	251,657.40
Total Lease Receivable[RVRA]	<u>313,520.19</u>
Bad Debt Allowance	
555-B · Bad Debt Allowance[RVRDA]	-76,000.00
Total Bad Debt Allowance	<u>-76,000.00</u>
Mortgage Receivables [RVRA]	
414 · M/R - High Peaks Winery [RVRA]	10,354.86
551 · M/R - Structural Wood [RVRA]	129,909.18
638 · M/R - Riverside Iron 2022[RVRA]	77,336.84
Total Mortgage Receivables [RVRA]	<u>217,600.88</u>
Notes Receivable - [RVRA]	
667 · N/R - Empire State Mines [RVRA]	710,511.26
669 · N/R - Small City Brewing Co [RVRA]	640.00
657 · N/R - Northeastern Sign [RVRA]	77,428.75
507 · N/R - Curran Renewable LOC [RVR]	250,000.00
536 · N/R - NorthAmericanForest [RVR]	59,244.22
641 · N/R - PSP, Inc 2022 [RVRDA]	25,950.54
643 · N/R - Canexsys 2022 [RVRA]	90,253.06
Total Notes Receivable - [RVRA]	<u>1,214,027.83</u>
220 · Due from Affiliate	
220-Ins · Due From Tenant for Insurance	449.52
Total 220 · Due from Affiliate	<u>449.52</u>
Total Other Assets	<u>1,669,598.42</u>
TOTAL ASSETS	<u>8,577,339.20</u>

SLCIDALDC-RVRDA
Balance Sheet
May 2026

	<u>RVRA</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
523 · Accrued Expenses Payable	1,362.89
Total Other Current Liabilities	<u>1,362.89</u>
Total Current Liabilities	1,362.89
Long Term Liabilities	
5110 · Deferred Inflow - Leases	60,801.00
524 · Due to Affiliates	
524 · Due to Affiliates - Other	-4,604.82
Total 524 · Due to Affiliates	<u>-4,604.82</u>
Total Long Term Liabilities	<u>56,196.18</u>
Total Liabilities	57,559.07
Equity	
32000 · Unrestricted Net Assets	-839,019.76
3800 · Net Assets - No Restrictions	254,626.63
3900 · Net Assets - Donor Restricted	9,234,702.00
Net Income	-130,528.74
Total Equity	<u>8,519,780.13</u>
TOTAL LIABILITIES & EQUITY	<u><u>8,577,339.20</u></u>

St. Lawrence River Valley Redevelopment Agency
BUDGET REPORT

	2026 BUDGET	MAY 2026	YTD	BALANCE
INCOME				
2400 · Late Fees Received	200.00	0.00	0.00	200.00
2401 - Gain/Loss on Investments	75,000.00	21,295.03	65,290.17	9,709.83
2409B · Interest Income - Banks	8,000.00	27.13	113.41	7,886.59
2409L · Interest Income - Loans	69,000.00	738.47	674.78	68,325.22
2499 · Miscellaneous Income	2,000.00	0.00	1,400.00	600.00
	154,200.00	22,060.63	67,478.36	86,721.64
MASSENA INDUSTRIAL BLDG LOT19				
2423 · Rental - MIB LOT19	50,500.00	2,607.50	15,395.00	35,105.00
	50,500.00	2,607.50	15,395.00	35,105.00
6487408 · MIB19 - Maintenance Expense	1,000.00	0.00	1,185.78	(185.78)
6487411 · MIB19 - Insurance Expense	4,950.00	0.00	0.00	4,950.00
6487415 · MIB19 - Tax Expense	10,500.00	0.00	0.00	10,500.00
6487416 · MIB19 - Utility Expense	5,000.00	199.43	2,447.33	2,552.67
6487499 · MIB19 - Miscellaneous Expense	500.00	0.00	0.00	500.00
6487500 · MIB19 - Depreciation Expense	17,808.00	0.00	0.00	17,808.00
	39,758.00	199.43	3,633.11	36,124.89
TOTAL MASSENA INDUSTRIAL BLDG LOT19	10,742.00	2,408.07	11,761.89	(1,019.89)
COMMUNITY DEVELOPMENT PROGRAM - CDEIP				
6460450-16 - CDEIP 2016	0.00	0.00	0.00	0.00
6460450-17 - CDEIP 2017	13,428.00	0.00	0.00	13,428.00
6460450-18 - CDEIP 2018	0.00	0.00	0.00	0.00
6460450-19 - CDEIP 2019	0.00	0.00	0.00	0.00
6460450-20 - CDEIP 2020	20,580.00	0.00	0.00	20,580.00
6460450-21 - CDEIP 2021	41,909.00	0.00	3,434.29	38,474.71
6460450-22 - CDEIP 2022	4,741.00	0.00	0.00	4,741.00
6460450-23 - CDEIP 2023	55,167.00	0.00	15,000.00	40,167.00
6460450-24 - CDEIP 2024	100,000.00	15,000.00	15,000.00	85,000.00
6460450-25 - CDEIP 2025	100,000.00	0.00	11,334.70	88,665.30
	335,825.00	15,000.00	44,768.99	291,056.01
TOTAL COMMUNITY DEVELOPMENT	(335,825.00)	(15,000.00)	(44,768.99)	(291,056.01)
OPERATING EXPENDITURES				
6460411 · Insurance Expense	2,200.00	0.00	0.00	2,200.00
6460417 · Bank Fees	50.00	0.00	0.00	50.00
6460418 · Underwriting/Credit Report Expense	500.00	0.00	0.00	500.00
6460420 · Office Supplies Expense	300.00	0.00	0.00	300.00
6460430 · Contractual Expenses to MED	30,000.00	5,000.00	15,000.00	15,000.00
6460431 · Contractual Expenses to IDALDC	300,000.00	0.00	150,000.00	150,000.00
6460432 · Legal Expense	1,000.00	0.00	0.00	1,000.00
6460434 · Accounting Expense	6,750.00	0.00	0.00	6,750.00
6460436 · Marketing Expense	25,000.00	0.00	0.00	25,000.00
6460443 · Other Travel Expense	500.00	0.00	0.00	500.00
6460499 · Miscellaneous Expense	500.00	0.00	0.00	500.00
TOTAL OPERATING EXPENDITURES	366,800.00	5,000.00	165,000.00	201,800.00
TOTAL REVENUE	204,700.00	24,668.13	82,873.36	121,826.64
TOTAL EXPENDITURES	742,383.00	20,199.43	213,402.10	528,980.90
NET INCOME	(537,683.00)	4,468.70	(130,528.74)	(407,154.26)
Total Depreciation Costs	17,808.00	0.00	0.00	17,808.00
Net Income without Depreciation	(519,875.00)	4,468.70	(130,528.74)	(389,346.26)

**St. Lawrence River Valley Redevelopment Agency
Check Register**

			Beginning Balance May 2026	\$ 6,884,639.92
Sales Receipt	05/01/2026 High peaks Winery LLC	May Payment		252.45
Sales Receipt	05/01/2026 SLC IDA LDC	50% passthrough of loan payments		16,122.32
Sales Receipt	05/08/2026 Structural Wood Corp	May Payment		2,843.46
Sales Receipt	05/08/2026 Michels Power Inc.	Payt to adjust for final rental payment		50.00
Check	05/14/2026 Curran Renewable Energy, LLC.	Draw #1 for Line of Credit		-250,000.00
Check	05/15/2026 Town of Macomb.	CDEIP Issuance		-5,000.00
Check	05/15/2026 Massena Electric Dept	MIB Utilities & Contract Payment		-5,115.26
Check	05/15/2026 Liberty Utilities	MIB Utilities		-41.80
Sales Receipt	05/15/2026 Northeastern Sign Corporation	June Payment		1,568.36
Check	05/28/2026 Silver & Collins	Closing Costs-Small City Brewing-Loan closed June		-640.00
Check	05/28/2026 Town of Waddington.	CDEIP Issuance		-10,000.00
Check	05/28/2026 Village of Massena, Water Dept	MIB Utilities		-42.37
Sales Receipt	05/28/2026 Fockler Industries	June Payment		2,874.50
Deposit	05/31/2026 NBT Bank - LPL Financials	Interest		21,209.04
Deposit	05/31/2026 NBT Bank	Interest		11.58
Deposit	05/31/2026 NBT Bank - CDRS	Interest		85.99
Deposit	05/31/2026 Key Bank	Interest		7.64
Deposit	05/31/2026 Key Bank	Interest		7.91
			Ending Balance May 2026	6,658,833.74

ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY
Resolution No. RVR-26-08-xx
August 11, 2026

**SUPPORTING OMBRA, LLC APPICATION FOR
ST. LAWRENCE COUNTY ECONOMIC DEVELOPMENT POWER**

WHEREAS, the St. Lawrence River Valley Redevelopment Agency (“RVRDA”) seeks to actively participate in economic development projects which result in the creation of jobs, and

WHEREAS, the RVRDA has partnered with the St. Lawrence County Industrial Development Agency Local Development Corporation (“SLCIDA-LDC”) as prescribed in certain agreements among multiple parties dated June 2, 2010 for the purpose of providing assistance to such projects, and

WHEREAS, The St. Lawrence River Valley Redevelopment Agency (“RVRDA”) has been provided a copy of Ombra, LLC’s (“Ombra”) request for St. Lawrence County Economic Development Power by the Massena Electric Department, and

WHEREAS, St. Lawrence County Economic Development Power allocations are subject to the terms of the AGREEMENT GOVERNING THE SALE OF ST. LAWRENCE-FDR PROJECT POWER AND ENERGY TO THE TOWN OF MASSENA ELECTRIC DEPARTMENT FOR ECONOMIC DEVELOPMENT PURPOSES (“Agreement”), originally approved in 2012 and extended without changes for a one-year period commencing on September 2, 2025 and concluding on September 1, 2026, and

WHEREAS, The Agreement requires the Massena Electric Department to submit applications for the power program to the SLCIDA-LDC and the RVRDA for “the purposes of soliciting comments and recommendations” including whether or not the SLCIDA-LDC and RVRDA support the application, and

WHEREAS, on August 4, 2026 the SLCIDA-LDC adopted Resolution No. LDC-26-08-15, “Supporting Ombra LLC Application for St. Lawrence County Economic Development Power,” and

WHEREAS, the RVRDA has reviewed the materials provided by the Massena Electric Department relative to Ombra’s application for St. Lawrence County Economic Development Power,

NOW, THEREFORE, BE IT RESOLVED, the RVRDA supports the application from Ombra for a 2-megawatt allocation of St. Lawrence County Economic Development Power.

Move:				
Second:				
VOTE	AYE	NAY	ABSTAIN	ABSENT
Clark				
Forsythe				
Kramer				
McNeil				
Strait				

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
August 11, 2026