

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION**

Meeting of August 4, 2026

CALL TO ORDER: Chairman Staples calls the meeting to order at 2:00 PM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

Staples Present
LaBaff Absent
Blevins Present
Hall Present

McMahon Present
Morrill Absent
Reagen Present

A quorum is recognized.

Staff present: Bob Ahlfeld, Kimberly Gilbert, Patrick Kelly, Marijean Remington, and Lori Sibley

PUBLIC NOTICE: Public notifications sent July 30, 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: Andy Gardner (Watertown Daily Times) attends via Zoom and has no comment.

APPROVAL OF MINUTES: Motion to accept the minutes of the June 11, 2026 meeting by Mr. Blevins, seconded by Mr. McMahon. The motion is approved unanimously.

FINANCIAL REPORTS:

Mrs. Gilbert notes the refund in retainer costs for legal fees from McDonald Hopkins in the *April 2026* financial report. She highlights the interest income and additional banking fees in the *May 2026* financial report. Mr. Blevins/Mr. McMahon motion/second to accept the April and May 2026 financial reports. The motion is approved unanimously.

COMMITTEE REPORTS: Mr. Blevins motions to continue with the same slate of officers at this time until the Nominating Committee meets and recommends a slate of offices for approval. Mr. Reagen seconded the motion. The motion was approved unanimously.

STAFF REPORT: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

OLD BUSINESS: None

ADJOURNMENT: A motion to adjourn is made by Mr. Blevins seconded by Mr. McMahon. The meeting adjourns at 2:04 PM by unanimous vote.

Mr. Ernest LaBaff, Secretary