ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
LOCAL DEVELOPMENT CORPORATION

Meeting of September 9, 2026

CALL TO ORDER: Chairman Staples calls the meeting to order at 1:13 PM in the main conference room at the Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

Staples ..... Present	McMahon .....Absent
LaBaff .....Absent	Morrill ..... Present
Blevins ..... Present	Reagen .....Absent
Hall..... Present	

A quorum is recognized.

Staff present: Bob Ahlfeld, Kimberly Gilbert, Matthew Goolden, Patrick Kelly, and Lori Sibley

PUBLIC NOTICE: Public notifications sent September 3, 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 August 4, 2026, meeting by Mr. Morrill, seconded by Mr. Blevins. The motion is approved unanimously.

FINANCIAL REPORTS:

Mrs. Gilbert refers to the *June 2026* financials, highlighting the second installment payment from the St. Lawrence River Valley Redevelopment Agency to the IDA-LDC for administrative services, and Community Development and Environmental Improvement Program expenditures paid for grant years 2021-2024. Motion to accept the June 2026 financials is made by Mr. Morrill, seconded by Mr. Blevins. The June 2026 financials pass unanimously.

COMMITTEE REPORTS: None

STAFF REPORT: Mr. Kelly states the loan that was approved for High Peaks Winery last month closed today.

OLD BUSINESS: None

NEW BUSINESS:

Resolution LDC-26-09-16: *Accepting the FY2027 Tentative Budget:* Mr. Kelly mentions the tentative budget was formulated by comparing last year's numbers and year-to-date numbers and accounting for any increase or changes which we are aware of at this time. He adds this draft budget is ready for review and staff will accept comments and suggestions before the final budget is submitted for approval at our next meeting. Mr. Hall motions to approve Resolution LDC-26-09-16, seconded by Mr. Blevins. The motion is approved unanimously.

EXECUTIVE SESSION: Mr. Hall/Mr. Blevins motion/second to go into executive session at 1:18 pm to discuss the financial credit and financial history of a particular person or company. The motion is approved unanimously. Mr. Blevins/Mr. Hall motion/second to return to regular session at 1:36 pm. The motion is approved unanimously.

ADJOURNMENT: A motion to adjourn is made by Mr. Blevins, seconded by Mr. Hall. The meeting adjourns at 1:36 PM.

_____

Mr. Ernest LaBaff, Secretary