ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION

Meeting of September 9, 2026

CALL TO ORDER: Chairman Staples calls the meeting to order at 1:36 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. Blevins, seconded by Mr. Morrill. The motion is approved unanimously.

FINANCIAL REPORTS:

Mrs. Gilbert refers to the *June 2026* financials, highlighting payment from the IDA to the PDC for the lease of the Buck Street Building. Interest expense shows one annual payment to DANC on a loan for the Paterson Street building. Motion to accept the June 2026 financials is made by Mr. Blevins, seconded by Mr. Morrill and passes unanimously.

COMMITTEE REPORTS: None

STAFF REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

Resolution PDC-26-09-08: *Accepting the FY2027 Tentative Budget:* Mr. Kelly states that the budget was prepared 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 asks that the board provide any comments or suggestions before the final budget is submitted for approval at our next meeting. Mr. Hall motions to approve Resolution PDC-26-09-08, seconded by Mr. Morrill. The motion is approved unanimously.

ADJOURNMENT: A motion to adjourn is made by Mr. Blevins, seconded by Mr. Morrill. The meeting adjourns at 1:41 PM.

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Mr. Ernest LaBaff, Secretary