

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 Resolution No. 09-07-28  
 July 29, 2009

**AUTHORIZING THE CREATION OF AN ENTITY TO ADDRESS  
 CONCERNS AT THE FORMER JONES & LAUGHLIN MINE**

**WHEREAS**, the Jones & Laughlin Iron Ore Processing Facility was closed in 1978, and since that time the property has seen multiple owners, and

**WHEREAS**, the St. Lawrence County Legislature is currently investigating its role in the redevelopment and reuse of this property, and

**WHEREAS**, Gary S. Bowitch, an attorney retained by the St. Lawrence County Legislature has recommended that a Local Development Corporation or a Limited Liability Corporation may be the preferred entity to receive ownership of the property,

**WHEREAS**, Justin Miller, legal counsel from the law firm of Harris Beach, PLLC, has been retained by the St. Lawrence County Industrial Development Agency, and concurs with Mr. Bowitch's recommendation,

**THEREFORE, BE IT RESOLVED** by the St. Lawrence County Industrial Development Agency that staff are instructed to direct Mr. Miller to review this option with Mr. Bowitch and to provide the Agency with a written opinion,

**BE IT FURTHER RESOLVED** by the St. Lawrence County Industrial Development Agency that staff, with the direction and recommendation of Legal Counsel, are instructed to proceed with the planning for the establishment of an entity, and

**BE IT FURTHER RESOLVED** by the St. Lawrence County Industrial Development Agency that staff begin to outreach other concerned parties, including the Clifton-Fine Economic Development Corporation, for interest in partnering on this project.

Move:	Morrill			
Second:	Weekes			
<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Blevins				X
Greenwood	X			
LaBaff	X			
McMahon				X
Morrill	X			
Staples	X			
Weekes	X			

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/ *Natalie A. Sweatland*

Natalie Sweatland  
 07-29-2009