



ST. LAWRENCE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION

MINUTES OF ORGANIZATIONAL MEETING

May 12, 2010 at McCarthy's Restaurant, State Route 11, Canton NY

Present:	Brian Staples, Ernest LaBaff, Lynn Blevins, Andrew McMahon, Mark Hall, R. Joseph Weekes, Jr., Kimberly Gilbert, Raymond Fountain, Patrick Kelly, Natalie Sweatland, Brian Norton, Richard Williams, William R. Small, Esq. and Edmund J. Russell, III, Esq.,
Absent:	None
Call To Order:	The meeting was convened at 8:45 AM noting that notifications of the meeting had been sent on May 4, 2010 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; additional local media sources and websites.
Review of Organizational Documents	Mr. Russell noted that the documents had been created similar to those of the IDA and IDALDC to ensure seamless administration.
Appointment Of Temporary Chairman:	On a motion by Mr. LaBaff, seconded by Mssrs. Hall and McMahon, Brian Staples was appointed by acclamation temporary chairman.
Appointment Of Temporary Secretary:	On a motion by Mr. McMahon, seconded by Mr. Hall, Lynn Blevins was appointed by acclamation temporary secretary.
Adoption of Initial Resolution: Organizational Resolution	Mr. Russell was instructed to ensure the Corporation files the application for tax exempt status. Mr. Weekes moved, adoption of the resolution, seconded by Mr. McMahon. The resolution was adopted by all members present voting "aye."
Adoption of Initial Resolution: Policy Resolution	Mr. Weekes moved, adoption of the resolution, seconded by Mr. McMahon. The resolution was adopted by all members present voting "aye"
Adoption of Initial Resolution: Public Authority Law Resolution	Mr. Weekes moved, adoption of the resolution, seconded by Mr. McMahon. The resolution was adopted by all members present voting "aye"
Election Of Officers:	<u>For the Office of Chairman</u> Mr. LaBaff placed the name of Brian Staples in nomination for Chairman. The nomination was seconded by Mr. Hall. There being no other names placed in nomination, Mr. Staples was elected Chairman with all members present voting "yea."

	<p><u>For the Office of Vice-Chairman</u> Mr. Weekes placed the name of Ernest LaBaff in nomination for Vice-Chairman. The nomination was seconded by Mr. Blevins. There being no other names placed in nomination, Mr. LaBaff was elected Vice-Chairman with all the members present voting “yea.”</p> <p><u>For the Office of Secretary</u> Mr. LaBaff placed the name of Lynn Blevins in nomination for Secretary. The nomination was seconded by Mr. McMahon. There being no other names placed in nomination, Mr. Blevins was elected Secretary with all members present voting “yea.”</p>
Appointment of Counsel	Upon a motion by Mr. Weekes, seconded by Mr. Hall, William R. Small, Esq. of Ogdensburg, New York was appointed as Counsel to the IDACDC to serve at the pleasures of the Corporation.
Appointment of Officers: Officer Resolution	Mr. McMahon moved adoption of the resolution appointing Raymond Fountain, Chief Executive Officer; Kimberly Gilbert, Chief Financial Officer and Raymond Fountain, Compliance Officer, seconded by Mr. Weekes. The resolution was adopted by all members present voting “aye.”
Discussion of Committee Appointments	Reference Public Authority Law Resolution.
Other Business: Initial Resolution – EJ Noble Project	Mr. Kelly provided a brief history of the project. Mr. Russell noted that a public hearing will be required. Upon a motion by Mr. Weekes, seconded by Mr. Hall, the resolution was adopted by all members present voting “aye.”
Adjournment	The meeting adjourned at 9:05 AM by unanimous consent.

/s/
Mr. Lynn Blevins, Secretary