

**ST LAWRENCE CO IDA CIVIC DEVELOPMENT CORPORATION  
MINUTES OF MEETING – July 21, 2010**

---

CALL TO ORDER: Chairman Brian Staples called to order the Meeting of the St. Lawrence County Industrial Development Agency Civic Development Corporation at 9:32 AM at the Best Western, Canton.

**ROLL CALL:**

Blevins	Present	Hall	Present
LaBaff	Present	McMahon	Present
Staples	Present	Weekes	Present

Others: IDACDC Staff Ray Fountain, Patrick Kelly, Rich Williams, Kimberly Gilbert & Natalie Sweatland; Agency Counsel William R. Small, Esq.

MINUTES: Weekes/LaBaff move to accept the minutes of the June 24, 2010 meeting. Accepted.

PUBLIC NOTICE: Public notifications sent July 10, 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.

PUBLIC COMMENT: None

FINANCIAL REPORT: None

STAFF REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

- Resolution: EJ Noble Hospital Bond Resolution: Weekes/LaBaff and Hall. Unanimous.
- Resolution: Canton-Potsdam Hospital Foundation Bond Resolution: LaBaff/McMahon. Unanimous.
- Resolution: Canton-Potsdam Hospital Bond Resolution: LaBaff/McMahon. Unanimous.
- Accepting Finance/Audit Committee Charter: Blevins/Weekes. Unanimous.

EXECUTIVE SESSION: None

ADJOURNMENT: Adjourned at 9:35 AM by unanimous consent.

/s/ \_\_\_\_\_  
Mr. Lynn Blevins, Secretary