

ST LAWRENCE CO. IDA CIVIC DEVELOPMENT CORPORATION
MINUTES OF MEETING – March 24, 2011

CALL TO ORDER: Chairman Brian W. Staples called to order a meeting of the St. Lawrence County Industrial Development Agency Civic Development Corporation at 11:02 AM at the Best Western, Canton, New York.

ROLL CALL:

Blevins	Present	Hall.....	Present
LaBaff	Present	McMahon.....	Absent
Peck.....	Present	Staples	Present
Weekes.....	Present		

Others: IDACDC Staff Ray Fountain, Patrick Kelly, Kim Gilbert, and Natalie Sweatland; Agency Counsel Edmund J. Russell, III, Esq.

PUBLIC NOTICE: Public notifications sent March 11, 2011 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

MINUTES: Peck/Weekes move to accept the minutes of the February 24, 2011 meeting. Accepted.

FINANCIAL REPORT: LaBaff/Hall move to accept the December 2010 and January 2011 financial reports. Mrs. Gilbert provides a brief highlight of the reports. Reports accepted and filed for audit.

REPORTS OF COMMITTEES: Audit/Finance Committee member Mark Hall reported that the Committee met with the auditors and found no issues with the IDACDC 2010 audit.

STAFF REPORT: Mr. Fountain reported that Clarkson University has submitted an application for bond financing for a \$25 million renovation/expansion project. The project will assist in the retention of 584 jobs and the creation of 150 construction jobs.

OLD BUSINESS:

Mission Statement and 2010 Performance: Mrs. Sweatland notes that no comments/suggestions had been received since the Corporation's February 24 meeting. LaBaff/Blevins move to accept. The report is accepted by unanimous consent.

NEW BUSINESS:

Resolution: Accepting 2010 Corporation Audit: LaBaff/Hall motion to accept. No comments/suggestions. Resolution approved by unanimous vote.

EXECUTIVE SESSION: None

ADJOURNMENT: Adjourned at 11:17 AM by unanimous consent.

/s/ _____
Mr. Lynn Blevins, Secretary