

ST LAWRENCE CO. IDA CIVIC DEVELOPMENT CORPORATION
MINUTES OF MEETING – September 23, 2011

CALL TO ORDER: Chairman Brian Staples called to order a meeting of the St. Lawrence County Industrial Development Agency Civic Development Corporation at 4:39 PM at the Best Western, Canton, New York.

ROLL CALL:

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

Others: Ray Fountain, Patrick Kelly, Kim Gilbert, Lori Sibley, Rich Williams, and Natalie Sweatland; Andrew Silver, Counsel.

PUBLIC NOTICE: Public notifications sent September 13, 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: Hall/Weekes move to accept the minutes of the August 25, 2011 meeting. Accepted.

FINANCIAL REPORT: None.

REPORTS OF COMMITTEES: None

STAFF REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

Resolution Accepting 2012 Tentative Budget: LaBaff/Peck. Mrs. Gilbert reports that this Corporation will accept a final budget after a 20-days public review/comment period. Approved unanimously.

EXECUTIVE SESSION: None

ADJOURNMENT: Weekes/Peck motion to adjourn at 4:48 PM.

/s/ _____
Mr. Lynn Blevins, Secretary