

ST. LAWRENCE COUNTY IDA CIVIC DEVELOPMENT CORPORATION
~ Meeting of March 9, 2016

ROLL CALL:

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

Others Present: SLCIDA Staff (Patrick Kelly, Kimberly Gilbert and Lori Sibley).

DETERMINATION OF QUORUM and CALL TO ORDER: Vice-Chairman LaBaff announces that the requirements for a quorum have been met, and calls the meeting to order at 8:37 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

PUBLIC NOTICE: Public notifications sent March 3, 2016 to, at a minimum: 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

APPROVAL OF MINUTES: None

FINANCIAL REPORTS: None

REPORTS OF COMMITTEES: Mr. Kelly notes that the Audit & Finance Committee will meet immediately following this meeting to review the FY 2015 audits. A complete and final audit report will be provided at the next meeting.

STAFF REPORT: Mr. Kelly suggests another meeting is scheduled before the end of March in order to approve the final FY2015 audits and performance measurements for Public Authorities reporting.

NEW BUSINESS:

Resolution CDC-16-03-07: Final Authorizing Resolution for the St. Lawrence University Bond Project. Mr. Kelly notes that a public hearing was held on March 3rd. There was no attendance and no written correspondence from the public. The County Board of Legislators approved their resolution on March 7th. Motion to approve Resolution CDC-16-03-07 by Mr. Hall, seconded by Mr. Blevins. The motion is approved by unanimous vote.

Resolution CDC-16-03-08: Final Authorizing Resolution for St. Lawrence Health Systems, Inc. Bond Project. Mr. Kelly notes that a public hearing was held on March 3rd. There was no written correspondence from the public. Mr. Richard Jacobs, Chief Financial Officer for Canton-Potsdam Hospital was in attendance. The board is provided a record of his comments thanking the IDA-CDC for its support and consideration of the project. There was no attendance from the public. The County Board of Legislators approved the resolution on March 7th. Motion to approve Resolution CDC-16-03-08 by Mr. Hall, seconded by Mr. Weekes. The motion is approved by unanimous vote.

ADJOURNMENT: A motion for meeting to adjourn is made at 8:50 AM by Mr. Hall, seconded by Mr. Blevins. The motion is approved by unanimous consent.

Mr. Lynn Blevins
Secretary

