

**ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION
~ Meeting of September 15, 2016**

CALL TO ORDER: Chairman Staples called the meeting to order at 9:45 AM at the IDA office, Ernest J. LaBaff Industrial Building, Canton.

ROLL CALL:

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

SLCIDA-CDC Chairman Brian Staples announces there is a quorum.

Others: SLCIDA Staff (Patrick Kelly, Thomas Plastino, Kimberly Gilbert, Lori Sibley and Richard Williams); Andrew W. Silver, Esq., Counsel.

PUBLIC NOTICE: Public notifications sent September 9, 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: No comment.

APPROVAL OF MINUTES: Motion to accept the minutes of the June 29, 2016 meeting by Mr. LaBaff, seconded by Mr. Burke. Carried unanimously.

FINANCIAL REPORTS: Mr. Kelly presents the Financial Reports for June and July 2016, noting interest income represented in this report. McMahon/LaBaff motion to accept the financial report. Carried unanimously.

REPORTS OF COMMITTEES: Mr. Kelly notes the Governance Committee will meet next week (a date is yet to be determined).

STAFF REPORT: Mr. Kelly refers to resolution CDC-10-10-17, adopted by the SLCIDA-CDC on October 26, 2010, whereas the St. Lawrence County Industrial Development Agency Civic Development Corporation indicates the Corporation relies on the staff and resources of the St. Lawrence County Industrial Development Agency to administer the programs offered by the Corporation and authorizes the transfer to the St. Lawrence County Industrial Development Agency of 50% of any and all Project/Bond Fees the Corporation receives. There were two such bond issuances this year, so the CDC will be providing half of the fees from those bonds to the IDA.

NEW BUSINESS:

Resolution CDC-16-09-15: Accepting FY2017 Tentative Budget. Motion to approve resolution CDC-16-09-15 by Mr. LaBaff, seconded by Mr. Blevins. The motion is approved by unanimous vote.

ADJOURNMENT: Blevins/Hall motion to adjourn the meeting at 9:52 AM. The motion is approved by unanimous consent.

(Mr.) Lynn Blevins, Secretary