

**St. Lawrence County Industrial Development Agency
Governance Committee Meeting
February 10, 2009**

In attendance: Ernest LaBaff, Brian Staples, R. Joseph Weekes, Jr.
Also: Natalie Sweatland, Raymond Fountain

Meeting began at 12:03 pm at the Best Western, Canton.

Mr. Fountain explained that the purpose of the meeting was to review and recommend to the IDA membership a financial disclosure form. Legal counsel from Underberg & Kessler had provided an opinion to the IDA that the County did not have the authority to require IDA members to complete the County's financial disclosure form.

Mrs. Sweatland contacted various IDAs throughout the State and obtained copies of their financial disclosure forms. A variety of forms was presented to the Committee for their review.

After review and discussion by the Committee, LaBaff/Weekes move to recommend to the IDA and the IDALDC membership a financial disclosure form similar to that used by Chataqua County IDA. Mrs. Sweatland indicated that Chataqua County had indicated the form had undergone review by their attorney. She also noted that members would be required to complete two separate forms, one for the IDA and one for the IDALDC. Both forms would be filed with the St. Lawrence County Board of Ethics.

Meeting adjourned by unanimous consent at 12:40pm.