

ST. LAWRENCE COUNTY LOCAL DEVELOPMENT CORPORATION

Res. No. MIC-15-03-04

Governance Committee Review: February 26, 2015

March 26, 2015

WHEREAS, the St. Lawrence County Local Development Corporation has caused to be conducted a review of its Compensation, Reimbursement and Attendance Policy, and

THEREFORE, BE IT RESOLVED, that the St. Lawrence County Local Development Corporation authorizes the following policy:

**Policy of
St. Lawrence County Local Development Corporation
Compensation, Reimbursement and Attendance**

The members of the board of the St. Lawrence County Local Development Corporation (the “Authority”)] shall serve without salary at the pleasure of the appointing Authority but may be reimbursed for reasonable expenses incurred in the performance of Authority duties at the approval of the Authority Board.

The officers, employees and agents of the Authority shall serve at the pleasure of the Authority at such compensation levels as may be approved by the Board from time to time, and may be reimbursed for reasonable expenses incurred in the performance of Authority duties at the approval of the Authority Board.

The members of the Board and officers of the Authority shall be available as required to perform the operations of the Authority and as set forth within the By-Laws of the Authority, as may be amended, restated or revised by the Board from time to time. Said members and officers of the Authority shall put forth their best efforts to perform their respective duties as outlined in the By-Laws of the Authority and any other directives of the Board relating to same.

Any and all previously-approved Compensation, Reimbursement and Attendance policies of the Authority are hereby rescinded.

Move:	Blevins			
Second:	LaBaff			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Burke	X			
Hall				X
LaBaff	X			
McMahon	X			
Staples	X			
Weekes	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/

Natalie A. Sweatland
March 26, 2015