

St. Lawrence River Valley Redevelopment Agency  
Minutes of January 17, 2017 Meeting ~ Town of Louisville Municipal Offices, Massena, NY

Call to Order: The meeting was called to order at 6:00 PM by Chairman McNeil.

Roll Call/Determination of Quorum: Messrs. McNeil, Carroll, Murphy, Forsythe and Strait attend. Mr. McNeil announces there is a quorum.

Public Notice: Public notifications were sent on January 9, 2017 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. Notification also sent to other local media sources and websites.

Presentations: None

Approval of Minutes: Strait/Forsythe motion/second to approve minutes of the December 6, 2016 meeting. Motion passes unanimously.

Financial Report: Carroll/Murphy motion/second to accept the November 2016 financial report. Motion passes unanimously.

Committee Reports: Mr. Strait reports for the Nominating Committee and recommends that Mr. McNeil be continued as Chair and Mr. Strait be continued as Vice-Chair. Carroll/Murphy motion to elect Mr. McNeil as Chair and Mr. Strait as Vice-Chair for 2017. Motion passes unanimously.

New Business:

Resolution: Procurement Policy (Annual Report): Strait/Murphy motion to approve a resolution to accept the Procurement Policy. Motion passes unanimously.

2017 Community Development and Environmental Improvement Fund Program: Mr. Forsythe, newly appointed to the RVRDA by the St. Lawrence County Legislature, asks how the applications are approved for funding. Mr. Plastino gives a brief overview of the process and how the overall funding allocations are approved. It is noted that the amount budgeted for the 2017 program is less than the allocated amount in 2016. Mr. Plastino requests that the members review the 2016 application and send him suggestions for changes to the 2017 application.

Executive Session:

At 6:13 PM, Strait/Carroll motion to go into executive session to discuss the financial/credit history and affairs of a specific company. Motion passes unanimously.

At 7:14 PM Murphy/Strait motion a return to open session. Motion passes unanimously.

Old Business: Mr. McNeil reports that the RVRDA had a resolution on the table authorizing a \$1,000,000 loan to the Ogdensburg Bridge and Port Authority and that it would stay on the table until the next meeting. This was acceptable to all present.

Public Comment: None

The meeting is adjourned at 7:15 PM, upon the motion by Strait/Murphy. Motion passes unanimously.