

St. Lawrence River Valley Redevelopment Agency
Minutes of April 2, 2013 Meeting ~ Town of Louisville Municipal Offices, Massena NY

Call to Order: The meeting was called to order at 6:01 PM by Chairman McNeil.

Roll Call/Determination of Quorum: Mssrs. McNeil, Burns, Carroll and Strait attend. The quorum is recognized.

Public Notice: Public notifications were sent March 27, 2013 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: There were no minutes to review, as this is a special meeting.

Financial Report: There were no financial reports to review, as this is a special meeting.

Special Meeting: Mr. McNeil announces that the sole purpose of the meeting is to review the Community Development/Environmental Improvement applications. However, since two citizens are present, Mr. McNeil asks them if they have any comments.

Public Comment: Larry Legault asks if the Local Government Task Force can make a presentation at the next RVRDA meeting. Mr. McNeil answers yes, if there is an April 16th meeting. Mr. Plastino notes that the date of the projected joint meeting of the St. Lawrence County Industrial Development Agency Local Development Corporation and RVRDA boards has not yet been set, so the next RVRDA meeting may not be the 16th.

Mr. Nicola asks about the significance of recent Alcoa announcements. A brief informal discussion ensues.

Executive Session: Strait/Burns motion for Executive Session at 6:13 PM to discuss business financial and business histories of particular organizations. Vote: 3 ayes, 1 nay (Mr. McNeil).

Return to regular session at 8:05 PM, upon the motion by Carroll/Burns.

Next Meeting Date: Agree to meet as originally planned on April 16 to continue to review the CD/EI applications, hopefully joined by Mr. Murphy, to prepare for a joint meeting with the SLCIDA-LDC.

Adjournment: The meeting is adjourned at 8:07 PM, upon the motion of Carroll/Burns.

Note: The next regularly scheduled meeting of the St. Lawrence River Valley Redevelopment Agency will be held at **6:00PM** on Tuesday, April 16th, 2013 at the Town of Louisville Municipal Offices.