

St. Lawrence River Valley Redevelopment Agency  
Minutes of December 10, 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, Murphy, Strait and Carroll attend. New York Power Authority Representative Michael Huvane joins the meeting via conference call. NYPA Representative Karen White is present. A quorum is recognized.

Public Notice: Public notifications were sent November 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: Strait/Carroll motion to accept the October 15, 2013 regular meeting minutes. The minutes are accepted unanimously.

Financial Report: Tom Plastino, Chief Financial Officer and Deputy Chief Executive Officer of the St. Lawrence County Industrial Development Agency, reports on the October 2013 Financials. Strait/Carroll motion to accept the October 2013 financial report. The report is accepted unanimously.

Committee Reports: None

Old Business: None

New Business: Nominating Committee Assignments: Chairman McNeil appoints Mr. Carroll and Mr. Strait to serve as committee members and asks that they have 2014 officer recommendations ready for the next meeting.

The Chairman also requests assistance from Mr. Murphy, as he reviews the 2014 Community Development & Environmental Improvement Request for Proposals (RFP) which is scheduled for release in January 2014. In response to an inquiry regarding the timeframe for the 2014 application process, Mr. Plastino notes that the process is expected to have a similar timetable as in 2013. He adds that there is potential for the application deadline to be moved up to mid-March, constituting for an April announcement date, allowing recipients more time to notify contractors as the start of the construction season.

The 2014 St. Lawrence River Valley Redevelopment Agency meeting schedule is approved, reflecting a consistent meeting date every 3<sup>rd</sup> Tuesday of the month.

Resolution: Authorizing Adjustments to the St. Lawrence River Valley Redevelopment Agency 2013 Budget. Strait/Carroll motion to accept the resolution. The resolution is accepted unanimously.

Staff Report: Mr. Plastino advises the group that, on behalf of a request by Chairman McNeil, staff is trying to schedule a follow up meeting to discuss monetization with Assemblywoman Addie Russell.

Mr. Plastino notes that Mr. Kelly and Mr. Burns joined the other St. Lawrence Psychiatric Center Task Force members attending a meeting with Governor Cuomo's staff in Albany today to discuss reversing the decision to close inpatient services at the St. Lawrence Psychiatric Center.

*Per Mr. Burns, addition noted to minutes per January 21, 2014 meeting.*

Public Comment:

Charles McGrath:

- References an article in the local newspaper today and he expresses concern with the IDA handling RVRDA money.
- With regard to a discussion concerning the 20 megawatts of power, states the area is always one step behind. Always looking for someone to save us (such as local legislators and assembly people). Doesn't want to be bend when it comes to getting what is entitled to the river communities. Resources are moving away from the host "river" communities.
- Asked who will handle the money if the power is available for monetization?

Larry Legault:

- Local Government Task Force has a meeting scheduled with NYPA pertaining to the relicensing review and the issues concerning it.

Executive Session: Carroll/Strait motion for Execution Session at 6:20 PM to discuss business financials for two companies.

Return to regular session at 7:30 PM, upon the motion by Strait/Carroll.

Resolution: Authorizing a loan of \$250,000 to Purine Pharma, LLC. Strait/Carroll motion to accept the resolution. Strait moves to amend the interest rate in the resolution to 5%. Seconded by Carroll. The amended resolution is accepted unanimously.

The meeting is adjourned at 7:30 PM, upon the motion of Carroll/Murphy.

Note: The next regularly scheduled meeting of the St. Lawrence River Valley Redevelopment Agency will be held at <b>6:00PM</b> on Tuesday, January 21, 2014 at the Town of Louisville Municipal Offices.
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