

ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY (and)
 ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 LOCAL DEVELOPMENT CORPORATION
 Resolution Nos. RVR-14-06-08 (and) LDC-14-06-08
 June 11, 2014

**AUTHORIZING FUNDS THROUGH THE
 ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY'S
 COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM**

WHEREAS, the St. Lawrence River Valley Redevelopment Agency, in support of projects which enhance community development, environmental improvement, and employment opportunities in St. Lawrence County, set aside up to 5% of its unrestricted cash assets for a Community Development and Environmental Improvement Program ("CDEIP), and

WHEREAS, the Agency has partnered with the St. Lawrence County Industrial Development Agency Local Development Corporation ("SLCIDA-LDC") for the purpose of providing assistance to such projects, and

WHEREAS, the St. Lawrence River Valley Redevelopment Agency accepted applications for CDEIP funding assistance until March 31, 2014, and

WHEREAS, said funding will assist communities, not-for-profit organizations, institutions and other incorporated entities that are planning to undertake a project that will provide a clear and demonstrable community benefit,

NOW, THEREFORE, BE IT RESOLVED the St. Lawrence River Valley Redevelopment Agency authorizes the SLCIDA-LDC to allocate funds in the amounts and for the projects described in the attached document (Exhibit A), and

BE IT FURTHER RESOLVED the pursuant to Section II (1) of the NYPA Allocation Agreement, the St. Lawrence County Industrial Development Agency Local Development Corporation authorizes the allocation of St. Lawrence River Valley Redevelopment Agency funds, in the amounts and for the projects described in the attached document (Exhibit A), and authorizes the creation, execution and/or delivery of any and all documents and/or budget accounts that may be required to effect the transaction contemplated by this resolution.

Move:	Strait (RVR)	Weekes (IDALDC)
Second:	Burns	Blevins (IDALDC)

For the St. Lawrence River Valley Redevelopment Agency:

VOTE	AYE	NAY	ABSTAIN	ABSENT
Burns	X			
Carroll				X
McNeil	X			
Murphy	X			
Strait	X			

For the St. Lawrence County Industrial Development Agency Local Development Corporation:

VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Hall			X	
LaBaff	X			
McMahon	X			
Peck				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
 June 11, 2014

Community Development and Environmental Improvement Program 2014 Awards				
Awardee	Project Description	Total Project \$	CDEIP Award \$	Award Type: Grant or Loan
Fort La Presentation Association	Development of a waterfront park and trail systems at the City of Ogdensburg's historic Lighthouse Point.	470,200	40,000	Grant
Massena Arts & Theatre Association	Purchase and redevelopment of the Old Massena Theatre	220,000	50,000	Grant
Boys & Girls Club of Massena	Rehabilitation and redevelopment of the former St. Joseph's School	250,000	55,000	Grant
Massena High School Robotics Team	Support students' development in engineering, physics and advanced math technologies	42,750	13,558	Grant
Maxam, NA, Inc.	Construction of a rail spur as part of the company's proposed plan to construct an oxidizer manufacturing facility.	2,000,000	78,000	Grant
St. Lawrence River Walleye Association	Purchase of a pump and minor maintenance and safety equipment as part of the Association's restocking, research and community education project.	15,000	12,000	Grant
Town of Fine	Assist in the rebuild of the historic Wanakena Footbridge.	250,000	10,000	Grant
Town of Lisbon	Repair of the masonry façade on the Town of Lisbon Hepburn Library.	70,000	45,000	Grant
Town of Louisville	Exterior work to the Community Center.	52,800	42,800	Grant
Town of Waddington	Assist in the installation of a ground-mounted 55,000 watt solar array system.	226,250	90,000	Grant