

St. Lawrence River Valley Redevelopment Agency
Minutes of May 12, 2015 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: Mssrs. Carroll, McNeil, Murphy, and Strait attend. New York Power Authority Representative Eric Bowers joined the meeting via conference call. A quorum is recognized. Mr. Acres arrives at 6:12 PM.

Public Notice: Public notifications were sent on May 7, 2015 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.

Approval of Minutes: Strait/Carroll motion to approve the April 28, 2015 meeting minutes. The minutes were passed unanimously.

Financial Report: Murphy/Carroll moved approval of the April, 2015 financial reports. Motion passes unanimously.

Committee Reports: None

Presentations: None

Old Business:

Resolution: Accepting 2014 Audit. Strait/Murphy motion to approve. Motion passes unanimously.

New Business:

Resolution: Authorizing a Loan of Up To \$17,500 to Hozmerica, LLC. Strait/Carroll motion to approve the Hozmerica loan. Motion passes unanimously.

Staff Report: None

Public Comment: None

Executive Session: Murphy/Carroll motion for Executive Session at 6:04 PM to discuss the financial data of several companies and other organizations. Motion passes with unanimous consent.

Return to regular session at 7:34 PM, upon the motion by Carroll/Strait.

Other Business

Another May meeting will be held to continue review of the CD/EI program proposals. The final review will occur in a joint meeting with the IDA-LDC, probably on June 26.

The meeting is adjourned at 7:34 PM, upon the motion by Murphy/Acres.

Note: The next meeting of the St. Lawrence River Valley Redevelopment Agency is scheduled for May 19, 2015 at the Town of Louisville Municipal Offices, Massena (relative to comment under Other Business).