

St. Lawrence River Valley Redevelopment Agency
Minutes of October 20, 2015 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: Messrs. McNeil, Murphy, and Strait attend.

Public Notice: Public notifications were sent on October 14, 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.

Presentations: None.

Approval of Minutes: Strait/Murphy motion to approve minutes of the September 22, 2015 meetings. Motion passes unanimously.

Financial Report: Mr. McNeil said that there were no unusual events to report in the financial statements for September, 2015. Strait/Murphy motion to approve financial reports for September, 2015. Motion passes unanimously.

Committee Reports: None

Old Business:

Resolution: Adopting 2016 Budget: Strait/Murphy motion to approve the 2016 budget.

Mr. Plastino reports that staff had received no comments from Board members or anyone else regarding the draft budget and had made only one change to the draft budget reviewed at the September meeting, i.e., to insert the \$445,000 figure into the draft budget as the estimated CD/EI expense for 2016. The motion passed unanimously.

New Business:

Mr. Murphy reports that he had been approached by people promoting the Lake St. Lawrence Winter Chill. He reports that he, Mr. Strait, and Mr. Plastino will meet with several of the promoters on October 22 to get a better idea of what the event will be and what role the RVRA can play in it. Mr. Plastino reports that about \$27,000 of the 2015 CD/EI appropriation had not been allocated. Several attendees supported the RVRA's participation in the event.

Public Comment: None

Executive Session: None.

Next meeting: No discussion.

The meeting is adjourned at 6:16 PM, upon the motion by Strait/Murphy.