

ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY (and)  
 ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 LOCAL DEVELOPMENT CORPORATION  
 Resolution Nos. RVR-15-06-06 (and) LDC-15-06-15, respectively  
 June 11, 2015

**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, 2015, 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.

	<b>For RVRDA</b>	<b>For SLCIDA-LDC</b>
Move:	Strait	LaBaff
Second:	Acres	McMahon

For the St. Lawrence River Valley Redevelopment Agency:

<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Acres	X			
Carroll				X
McNeil	X			
Murphy	X			
Strait	X			

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

<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Blevins	X			
Burke	X			
Hall	X			
LaBaff	X			
McMahon	X			
Staples	X			
Weekes				

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, 2015

### 2015 Community Development and Environmental Improvement Program

Organization/Company	Project Description	Total Project	CDEIP Award	Award Type Grant or Loan
North Country Children's Museum	Support capital interior costs including design, equipment, & installation of technology components for the Regional Arts & Interactive Learning (RAIL) Revitalization Project.	\$ 2,852,000	\$ 75,000	Grant
Norwood Village Green Concert Series	Purchase and install 6 Altman LED Spectra Par 100 instruments to complete their new lighting system for the band shell.	\$ 7,377	\$ 5,902	Grant
Power & Equipment Museum	Construct an Equine Pavilion on Museum grounds in Madrid, NY.	\$ 112,065	\$ 65,000	Grant
SLC Chamber	The St. Lawrence County Wine Trail. The purchase and installation of 93 signs which must comply with the NYS-DOT specifications.	\$ 39,600	\$ 35,100	Grant
Town of Louisville	Interior and exterior work to the buildings and grounds at the Louisville Community Park.	\$ 54,000	\$ 38,000	Grant
Town of Massena	Replacement of the failing portion of the Town's water distribution system.	\$ 4,300,000	\$ 25,000	Grant
United Helpers Mosaic	Final phase of Mosaic Complex Renovation Project. RVRDA funding to leverage NYSERDA program funding for similar energy improvements in the remainder of the building, and to add a solar energy component to the project, further reducing energy costs.	\$ 1,031,404	\$ 102,304	Loan
Village of Canton	Infrastructure investment that will enable boring under Route 11 that would connect new main line infrastructure on the west side of Route 11 to Community Bank's property on the east side of Route 11, thus allowing them to access municipal water.	\$ 1,700,000	\$ 25,000	Grant
Village of Heuvelton	A partnership with the towns of Oswegatchie, Canton, Dekalb and Fine and Villages of Rensselaer Falls and Gouverneur as well as the City of Ogdensburg, and St. Lawrence County to develop an Oswegatchie River "Blueway Trail". Grant will be used to develop a localized marketing plan for the blueway trail that identifies and recommends economic development opportunities.	\$ 72,600	\$ 15,000	Grant
Village of Waddington	Bass 2015 Elite Tournament	\$ 190,000	\$ 60,000	Grant
		\$ 10,359,046	\$ 446,306	