

ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY (and)  
 ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 LOCAL DEVELOPMENT CORPORATION  
 Resolution Nos. RVR-15-12-12 (and) IDA-LDC-15-12-25, respectively  
 December 9, 2015

**AUTHORIZING FUNDS THROUGH THE  
 ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY'S  
 2016 COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM**

**WHEREAS**, Alcoa recently announced a plan to curtail operations at its West Plant smelting operation in Massena and has decided not to pursue the modernization of the former East Plant facility, and

**WHEREAS**, Alcoa subsequently announced it will continue operations at its smelting West Plant smelting facility for at least an additional three and a half years, and

**WHEREAS**, the St. Lawrence River Valley Redevelopment Agency (RVDRA), in its 2016 budget, in support of projects which enhance community development, environmental improvement, and employment opportunities in St. Lawrence County, has set aside up to 5% of its unrestricted cash assets on December 31, 2015 for a Community Development and Environmental Improvement Program , and

**WHEREAS**, the RVRDA has partnered with the St. Lawrence County Industrial Development Agency Local Development Corporation (IDA-LDC) for the purpose of providing assistance to such projects since 2011, and

**WHEREAS**, the Development Authority of the North Country also wishes to participate with the RVRA and the IDA-LDC to assist certain businesses in St. Lawrence County who are vendors to Alcoa to diversify their businesses and broaden their customer base, and

**WHEREAS**, the program will include a business assessment, producing a business and marketing plan for use by participating businesses, and

**WHEREAS**, the RVRDA/IDA-LDC funds would be matched by the Development Authority of the North Country and require a contribution by the business entity,

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Lawrence River Valley Redevelopment Agency does hereby approve participation in the Alcoa Vendor Diversification Program in cooperation with the St. Lawrence County Industrial Development Agency Local Development Corporation and with the Development Authority of the North Country, and

**BE IT FURTHER RESOLVED**, that the St. Lawrence River Valley Redevelopment Agency and the St. Lawrence County Industrial Development Agency Local Development Corporation, authorize the expenditure up to \$36,000 from St. Lawrence River Valley Redevelopment Agency's Community Development/Environmental Improvement funds for this program, and

**BE IT FURTHER RESOLVED**, the Chief Executive Officer is hereby authorized and directed to execute documents, as appropriate, to implement the program.

	For RVRDA	For SLCIDA-LDC
Move:	Carroll	McMahon
Second:	Murphy	Burke

For the St. Lawrence River Valley Redevelopment Agency:

VOTE	AYE	NAY	ABSTAIN	ABSENT
Acres				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
Burke	X			
Hall				X
LaBaff	X			
McMahon	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/

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Lori Sibley, December 9, 2015