

ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY (and)
 ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 LOCAL DEVELOPMENT CORPORATION
 Resolution Nos. RVR-16-06-06 (and) LDC-16-06-12, respectively
 June 29, 2016

**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 April 15, 2016, 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.

| | For RVRDA | For SLCIDA-LDC |
|---------|-----------|----------------|
| Move: | Paquin | LaBaff |
| Second: | Strait | Weekes |

For the St. Lawrence River Valley Redevelopment Agency:

| VOTE | AYE | NAY | ABSTAIN | ABSENT |
|---------|-----|-----|---------|--------|
| Paquin | 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/ _____
 Lori Sibley, June 29, 2016



St. Lawrence County Industrial Development Agency Local Development Corporation
 Ernest J. LaBaff Industrial Building
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 Phone: (315) 379-9806 ~ www.slcida.com

**ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY AWARDS FOR THE 2016
 COMMUNITY DEVELOPMENT AND ENVIRONMENTAL IMPROVEMENT FUND.**

This year's awards include:

| | |
|---|---|
| Business Development Corporation of Massena | Award: \$66,250. A continuation of the Massena Industrial Park Rail Access project, a loan to assist in expanding the rail spur trans load pad and paving a portion of the pad with heavy duty concrete pavement. Companies have expressed interest in utilizing the spur to its fullest if equipped with a stable, concrete platform. |
| Clarkson University | Award: \$93,000. An investment in facilities to transform currently unusable space into a premium manufacturing environment for start-up companies to drive employment and economic growth. |
| St. Lawrence County Chamber of Commerce | Award: \$34,390. A grant to launch an interactive, dynamic four-season trail mapping website, mobile app and marketing materials to promote the Adirondack/Seaway Trails. The marketing tools will provide descriptive information on trailheads, boat launches, facilities available and way-finding instruction so that residents and visitors can access, enjoy and respect the environment by remaining on the established trails. |
| Town of Louisville | Award: \$49,000. A grant to replace 30-35 year old playground equipment at the Community Center, which hosts many events throughout the year, attended by many local families and visitors. |
| Town of Waddington | Award: \$77,000. A grant to improve and enable adaptive reuse of the old town hall, whereby the community will ensure public access and maximize useful space in this historic downtown structure. |
| Village of Massena | Award: \$75,000. A grant to assist in establishing a downtown revitalization fund called Heart of the Community. The fund will be used to assist and incentivize the attraction, retention and expansion of businesses downtown. |
| Village of Potsdam | Award: \$50,000. A grant to assist in the rehabilitation of the Cross-Town Canal, a century-old component of the Village's storm water sewer system. The proposed project will improve the canal's capacity to efficiently hold and carry storm water through the elimination of impediments to the flow of run-off. |