

OGDENSBURG BRIDGE & PORT AUTHORITY
SPECIAL BOARD MEETING
THURSDAY, JUNE 25, 2020

A meeting of the Board of Directors of the Ogdensburg Bridge and Port Authority was held in the Board Room of the Administration Building on Thursday, June 11, 2020 at 3:30 PM

The following were present:

Vernon D. Burns, Chairperson
Megan J. M. Whitton, Vice-Chairperson via telephone
Christopher B. T. Coffin, Treasurer
David D. King, Secretary

ALSO: Steven J. Lawrence, Interim Executive Director
Patricia A. Nisco, Chief Financial Officer

- I. Board Chair Burns called the meeting to order at 4:08 PM. Executive Director Steven J. Lawrence stated that there was a need to go into Executive Session under §105(h) of the Open Meetings Law to discuss the sale or lease of real property. On a motion by Christopher B. T. Coffin, seconded by David D. King, the meeting moved into Executive Session at 4:08 PM. On a motion by Christopher B. T. Coffin, seconded by David D. King, the meeting resumed at 5:42 PM. Board Chair Vernon D. Burns asked if there was any action to be taken. Executive Director Steven J. Lawrence confirmed that there was one action item on the agenda.
- II. Unfinished Business.
 1. Approval of Site Access Agreement with NYSERDA. Staff, in conjunction with NY Power Authority and New York State Energy Research and Development Authority ("NYSERDA"), has developed a Site Access Agreement between the Ogdensburg Bridge and Port Authority and NYSERDA. The purpose of the agreement is to grant NYSERDA exclusive access to and use of Property in order

to evaluate the suitability of the Property for a clean energy project. A Right of First Refusal for Lease or Sale of Property Clause payment of \$500.00 is included in the agreement. The NYSERDA Site Agreement was reviewed and approved by OBPA counsel with no exceptions noted. On a motion by Megan J. M. Whitton, seconded by Christopher B. T. Coffin, it was,

RESOLVED, that the Executive Director is hereby authorized and directed to execute a Site Access Agreement between the Ogdensburg Bridge and Port Authority and NYSERDA. The purpose of the agreement is to grant NYSERDA exclusive access to and use of Property in order to evaluate the suitability of the Property for a clean energy project.

A vote was called.


AYES: David D. King
Christopher B. T. Coffin
Vernon D. Burns
Megan J. M. Whitton

MOTION CARRIED

On a motion by David D. King, seconded by Christopher B. T. Coffin, , the meeting adjourned at 5:45 PM.



David D. King
Secretary



Vernon D. Burns
Chairperson