

**Jefferson County Local Development Corporation
Finance Committee Meeting Minutes
May 29, 2018**

The Jefferson County Local Development Corporation held a finance committee meeting on Tuesday, May 29, 2018 in the board room, 800 Starbuck Avenue, Watertown, NY.

Present: John Jennings, Chair, Rob Aliasso

Also Present: Don Alexander, David Zembiec, Lyle Eaton, Peggy Sampson, Don DiMonda, and Marcus Wolf from the Watertown Daily Times

Absent: Paul Warneck, Rich Duvall

I. Call to Order: Chairman Jennings called the meeting to order at 8:06 a.m.

II. Preliminary Budget for 2018-2019: Mr. Eaton reviewed the preliminary budget. He pointed out the 2% increase in income from the County of Jefferson for the Marketing and Ag programs. He said office expenses remained unchanged for the most part.

After review and discussion, a motion was made by Mr. Aliasso to move the proposed budget to the full board for consideration, seconded by Mr. Jennings.

III. Adjournment: With no further business before the committee, a motion was made by Mr. Aliasso to adjourn the meeting, seconded by Mr. Jennings. The meeting adjourned at 8:19 a.m.