

**Jefferson County Industrial Development Agency**  
800 Starbuck Avenue, Suite 800  
Watertown, New York 13601  
Telephone: (315) 782-5865 or (800) 553-4111 Facsimile (315) 782-7915  
www.jcida.com

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**Special Meeting Notice**

**Date:** September 18, 2018

**To:** Chairman David Converse  
John Jennings  
W. Edward Walldroff  
Robert E. Aliasso, Jr.  
Paul Warneck  
William Johnson  
Lisa L'Huillier

**From:** Donald C. Alexander

**Re:** **SPECIAL Board of Directors' Meeting**

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A Special Board of Directors' Meeting has been scheduled for **Tuesday, September 25, 2018 at 8:30 a.m.** in the board room at 800 Starbuck Avenue, Watertown, NY.

The purpose of the special meeting is to consider the following:

- 1. Parking Sub-Lease Agreements (city and county) with JCLDC for Convergys/Stream NY**
- 2. Lease Agreement with Stream NY**

pss

c: David Zembiec  
Lyle Eaton  
Joseph Russell, Esq.  
Media

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## **Special Meeting**

**Tuesday, September 25, 2018**

**8:30 a.m.**

### **Agenda**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Special Business**
  - 1. Consider Parking Sub-Lease Agreements (city and county) with JCLDC for Convergys/Stream NY**
  - 2. Consider Second Amendment to Lease Agreement with Stream NY**
- IV. Adjournment**