

**Jefferson County Industrial Development Agency  
Special Board Meeting Minutes  
September 25, 2018**

The Jefferson County Industrial Development Agency held a special board meeting on Tuesday, September 25, 2018 in the board room at 800 Starbuck Avenue, Watertown, NY.

**Present:** David Converse, Chair, Robert E. Aliasso, Jr., Paul Warneck, W. Edward Walldroff, Lisa LøHuillier

**Also Present:** Donald Alexander, David Zembiec, Peggy Sampson, Joseph Russell, Esq., Kent Burto, and Marcus Wolf of the Watertown Daily Times

**Excused:** John Jennings, William Johnson

**Absent:** None

- I. Call to Order:** Mr. Converse called the meeting to order at 8:18 a.m.
- II. Special Business:**
  - 1. (Stream NY) Sub-Lease Agreement with JCLDC for City of Watertown** – After review and discussion, a motion was made by Mr. Walldroff to approve the agreement as presented, seconded by Mr. Warneck. All in favor. Carried.
  - 2. (Stream NY) Sub-Lease Agreement with JCLDC for County of Jefferson** – After review and discussion, a motion was made by Mr. Aliasso to approve the agreement as presented, seconded by Mr. Warneck. All in favor. Carried.
  - 3. Second Amendment to Lease Agreement with Stream NY** – After review and discussion, a motion was made by Mr. Warneck to approve the agreement as presented, seconded by Mr. Aliasso. All in favor. Carried.
- III. Adjournment:** With no further business before the board, a motion to adjourn was made by Mr. Walldroff, seconded by Mr. Aliasso. The special meeting adjourned at 8:21 a.m.