

Jefferson County Local Development Corporation

800 Starbuck Avenue, Suite 800

Watertown, New York 13601

Telephone: (315) 782-5865 or (800) 553-4111 Facsimile (315) 782-7915

TO: JCLDC Nominating Committee
Lisa L'Huillier, Chair
Bill Johnson
Kent Burto

FROM: Donald Alexander, CEO

DATE: August 27, 2020

SUBJECT: JCLDC Nominating Committee Meeting Notice via Zoom

A JCLDC Nominating Committee meeting has been scheduled via zoom for **Thursday, September 3, 2020 at 8:30 a.m.**

The purpose of the meeting is to nominate officers for the 2020-2021 fiscal year.

Please confirm your attendance with Peggy Sampson pssampson@jcida.com at your earliest convenience.

Zoom meeting information below:

Join Zoom Meeting

<https://zoom.us/j/6202741706?pwd=RnFGSFJuRlI1dkg1MXFrYmtscKhvZz09>

Meeting ID: 620 274 1706

Password: 800

1 929 205 6099 US (New York)

Thank you.

pss

c: David Zembiec
David Converse
Rob Aliasso
John Jennings
W. Edward Walldroff
Paul Warneck
Greg Gardner
Christine Powers
Media

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JCLDC NOMINATING COMMITTEE MEETING via Zoom

Thursday, September 3, 2020

8:30 a.m.

AGENDA

- I. Call to Order**
- II. Nominate Officers for 2020-2021 FY**
- III. Other**
 - a. Board Vacancy (1)**
- IV. Adjournment**

**JEFFERSON COUNTY LOCAL DEVELOPMENT CORPORATION
OFFICERS & BOARD OF DIRECTORS
2019-2020**

The number of Directors shall be no less than seven but no more than eleven, with seven of such Directors being comprised of the members of the Agency, who are appointed from time to time by the County, and up to an additional four Directors who shall be appointed by the Agency.

OFFICERS

David J. Converse	Chairman
W. Edward Walldroff	Vice Chairman
Robert E. Aliasso, Jr.	Treasurer
Kent Burto	Secretary

JCIDA DIRECTORS

Robert E. Aliasso, Jr. – Vice President, Stebbins Engineering
12/10/19 – 12/31/2023

David J. Converse – Vice President Environmental Officer, Converse Laboratories Inc.
3/5/2019 – 12/31/2022

John Jennings – Manager of Strategic Projects - Operations, Great Lakes Cheese of New York Inc.
11/13/2018 – 12/31/2022

William W. Johnson – Jefferson County Legislative District 2
12/10/2019 – 12/31/2021

Lisa L’Huillier – Owner, Hefferon Real Estate
3/7/17 – 12/31/2020

W. Edward Walldroff – Owner, Homestead Fields Organic Farms
3/5/2019 – 12/31/2022

Paul J. Warneck
1/3/2017 – 12/31/2020

ADDITIONAL DIRECTOR(S)

Kent D. Burto – Real Estate Associate Broker, Howard Hanna
1/1/2016 – 12/31/2021

Gregory A. Gardner – Associate Professor of Business Administration, SUNY Potsdam
8/4/16 – 12/31/2021

Christine A. Powers – VP & Commercial Loan Officer/Lending Compliance,
Watertown Savings Bank
10/4/18 – 12/31/2022

Vacant