Jefferson County Industrial Development Agency

800 Starbuck Avenue, Suite 800 Watertown, New York 13601 Telephone 315-782-5865 / 800-553-4111 Fax 315-782-7915 www.icida.com

TO: JCIDA Loan Review Committee

Robert E. Aliasso, Jr., Chair

David Converse John Jennings

JCLDC Energy Committee

William Johnson Paul Warneck

FROM: David J. Zembiec, CEO

DATE: May 17, 2021

SUBJECT: JCIDA Loan Review Committee Meeting held jointly with JCLDC

Alternative Energy Committee

A joint committee meeting has been scheduled for **Tuesday**, **May 18**, **2021 at 8:00 a.m.** in the board room, 800 Starbuck Avenue, Watertown, NY.

Please confirm your attendance with Peggy Sampson <u>pssampson@jcida.com</u> at your earliest convenience.

Zoom Information:

https://us02web.zoom.us/j/84355250468?pwd=R0t4VjRPdGJBZDJrL2JQYVVjKytDdz09

Meeting ID: 843 5525 0468

Passcode: 011440

1-929-205-6099 US (New York)

Thank you.

pss

C: Marshall Weir, Deputy CEO

Lyle Eaton, CFO

W. Edward Walldroff

Lisa LøHuillier

Kent Burto

Greg Gardner

Christine Powers

Rob Aiken

Justin Miller, Esq.

Media

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Joint Committee Meeting JCIDA LOAN REVIEW and JCLDC ALTERNATIVE ENERGY Tuesday, May 18, 2021 8:00 a.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Other/Unfinished business
 - 1. Draft UTEP
- IV. Adjournment