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

Special Meeting Notice

Date: May 7, 2021

To: John Jennings

> W. Edward Walldroff Robert E. Aliasso, Jr.

Paul Warneck William Johnson Lisa LøHuillier

From: Chairman David Converse

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

A Special Board of Directors@Meeting has been scheduled for Thursday, May 13, 2021 at 8:00 a.m. in the board room at 800 Starbuck Avenue, Watertown, NY. You may also join via zoom at the following link https://us02web.zoom.us/j/84355250468?pwd=R0t4VjRPdGJBZDJrL2JQYVVjKytDdz09 Meeting ID: 843 5525 0468, Password: 011440, 1-929-205-6099 US (New York).

The purpose of the special meeting is to discuss the impact of solar projects on prime farmland.

Please confirm your attendance with Peggy Sampson at 315-782-5865 or by email pssampson@jcida.com.

pss

David Zembiec c:

Brittany Davis Mike Bourcy Marshall Weir Lyle Eaton John Wagner

Jay Matteson Douglas Shelmidine **Christine Powers** Devon Shelmidine **Ron Robbins**

Kent Burto **Gregory Gardner** Robert Aiken Justin Miller, Esq.

Elizabeth Wolters

Media

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Special Meeting Thursday, May 13, 2021 8:00 a.m.

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Special Business
 - 1. The impact of solar projects on prime farmland
- IV. Adjournment