

**Jefferson County Local Development Corporation  
Finance Committee Meeting Minutes  
August 24, 2021**

The Jefferson County Local Development Corporation held a finance committee meeting on Tuesday, August 24, 2021, in the board room, 800 Starbuck Avenue, Watertown, NY.

**Present:** John Jennings, Chair, Rob Aliasso, Paul Warneck

**Also Present:** David Zembiec, Lyle Eaton, Joy Nuffer, W. Edward Walldroff, David Converse, and Christine Powers

**Absent:** Rob Aiken

**I. Call to Order:** Chairman Jennings called the meeting to order at 7:30 a.m.

**II. Preliminary Budget for 2021-2022:** Mr. Eaton reviewed the preliminary budget. He stated that the change from the budget in the original meeting packet was removing the HAB grant income and expense, as CITEC will apply for and administer the grant in the future. Mr. Aliasso questioned some of the numbers, and it was stated that there is a potential to hire a new employee, but that is not calculated in the budget. There was discussion on the differences on the Ag budget, which Mr. Eaton stated were minor, and Mr. Aliasso concurred.

After review and discussion, a motion was made by Mr. Aliasso to move the proposed budget to the full board for consideration, seconded by Ms. Powers.

**III. Adjournment:** With no further business before the committee, Mr. Jennings adjourned the meeting at 7:47 a.m.