

**Jefferson County Civic Facility Development Corporation  
Board Meeting Minutes  
May 5, 2022**

The Jefferson County Civic Facility Development Corporation held their board meeting on Thursday, May 5, 2022 in the board room at 800 Starbuck Avenue, Watertown, NY.

**Present:** Robert E. Aliasso, Jr., W. Edward Walldroff, William Johnson, David Converse, John Jennings, Paul Warneck

**Zoom:** Lisa LøHuillier

**Excused:** None

**Absent:** None

**Also Present:** David Zembiec, Marshall Weir, Lyle Eaton, Peggy Sampson, Joy Nuffer

**Zoom:** Stephen Maier, Esq., Rob Aiken, Donald Rutherford, Craig Fox from the Watertown Daily Times, and Brendan Straub from Channel 7 News

- I. Call to Order:** Chairman Aliasso called the meeting to order at 9:43 a.m.
- II. Minutes:** Minutes of the regular meeting held March 3, 2022 were presented. A motion to approve the minutes as presented was made by Mr. Johnson, seconded by Mr. Jennings. All in favor. Carried.
- III. Treasurer's Report:** Mr. Warneck reviewed the financials for the income statement and balance sheet for the periods ending March 31, 2022 and April 30, 2022. A motion was made by Mr. Warneck to accept the financial reports as presented, seconded by Mr. Jennings. All in favor. Carried.  
  
Transfer ó A motion was made by Mr. Warneck to transfer \$79,000 to the JCLDC for economic development activities, seconded by Mr. Jennings. All in favor. Carried.
- IV. Committee Reports:** None.
- V. Unfinished Business:** None.
- VI. New Business:**
  - 1. 15-month Budget (10/1/21 – 12/31/22)** – A motion was made by Mr. Converse to adopt the 15-month budget as presented, seconded by Ms. LøHuillier. All in favor. Carried.
- VII. Adjournment:** With no further business before the board, a motion to adjourn was made by Mr. Warneck, seconded by Mr. Jennings. All in favor. The meeting adjourned at 9:45 a.m.

Respectfully submitted,

*Peggy Sampson*