

**Jefferson County Civic Facility Development Corporation
Finance Committee Meeting
September 16, 2022**

The Jefferson County Civic Facility Development Corporation held a finance committee meeting on Friday, September 16, 2022, in the board room, 800 Starbuck Avenue, Watertown, NY.

Present: John Jennings, Chair, Rob Aiken, David Converse

Excused: Paul Warneck

Others Present: David Zembiec, Marshall Weir, Lyle Eaton, Peggy Sampson, Joy Nuffer, W. Edward Walldroff, Christine Power
Zoom: Rob Aliasso

- I. Call to Order:** Chairman Jennings called the meeting to order at 10:37 a.m.
- II. Preliminary Budget for 2023:** Mr. Eaton reviewed the preliminary budget. He said that he budgeted \$8,200 for annual processing fees for our three active projects. He indicated that there are no new projects identified at this time.

After review and discussion, a motion was made by Mr. Converse to move the proposed budget to the full board for consideration, seconded by Mr. Aiken.
- III. Adjournment:** With no further business before the committee, Mr. Converse made a motion to adjourn the meeting, seconded by Mr. Aiken. The meeting adjourned at 10:40 a.m.