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

TO:

JCIDA Nominating Committee

Lisa L'Huillier, Chair

Bill Johnson John Jennings

FROM:

David Zembiec, CEO

DATE:

November 16, 2022

SUBJECT:

JCIDA Nominating Committee Meeting Notice

A JCIDA Nominating Committee meeting has been scheduled for Wednesday, November 23, 2022 at 9:15 a.m.

The purpose of the meeting is to nominate officers for the 2023 calendar year.

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

Thank you.

pss

c:

Marshall Weir

David Converse

Rob Aliasso

W. Edward Walldroff

Paul Warneck

Kent Burto

Greg Gardner

Christine Powers

Rob Aiken

Media

Jefferson County Industrial Development Agency

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JCIDA NOMINATING COMMITTEE MEETING Wednesday, November 23, 2022 9:15 a.m.

AGENDA

- I. Call to Order
- II. Nominate Officers for 2023 CY
- III. Reappoint JCLDC Board Member (Christine Powers)
- IV. Adjournment

JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS 2022

JCIDA Board of Directors are appointed by the Jefferson County Board of Legislators (JCBOL)

OFFICERS

Robert E. Aliasso, Jr.

Chairman

John Jennings

Vice Chairman

Paul Warneck

Treasurer

W. Edward Walldroff

Secretary

DIRECTORS

Robert E. Aliasso, Jr. – Vice President, Stebbins Engineering 12/10/2019 - 12/31/2023

David J. Converse – Vice President Environmental Officer, Converse Laboratories Inc. 3/5/2019 – 12/31/2022

John Jennings – Manager of Strategic Projects - Operations, Great Lakes Cheese of New York Inc. 11/13/2018 – 12/31/2022

William W. Johnson – Jefferson County Legislative District 2 2/1/2022 – 12/31/2023

Lisa L'Huillier – Owner, Hefferon Real Estate 2/2/2021 – 12/31/2024

W. Edward Walldroff – Owner, Homestead Fields Organic Farms 3/5/2019 - 12/31/2022

Paul J. Warneck 2/2/2021 – 12/31/2024