

**Jefferson County Civic Facility Development Corporation
Finance Committee Meeting
September 12, 2023**

The Jefferson County Civic Facility Development Corporation held a finance committee meeting on Tuesday, September 12, 2023, in the board room, 800 Starbuck Avenue, Watertown, NY.

Present: Paul Warneck, Chair; David Converse, Christine Powers
Zoom: Rob Aliasso, Rob Aiken

Excused: None

Others Present: David Zembiec, Marshall Weir, Lyle Eaton, Peggy Sampson, Joy Nuffer, Robin Stephenson, W. Edward Walldroff, John Condino
Zoom: William Johnson

- I. Call to Order:** Chairman Warneck called the meeting to order at 1:01 p.m.
- II. Preliminary Budget for 2024:** Mr. Eaton reviewed the preliminary budget. He said that he budgeted \$9,500 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 Ms. Powers.
- III. Adjournment:** With no further business before the committee, Mr. Aliasso made a motion to adjourn the meeting, seconded by Mr. Walldroff. The meeting adjourned at 1:03 p.m.