

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

Special Meeting Notice

Date: September 7, 2023

To: Chairman Robert E. Aliasso, Jr.
W. Edward Walldroff
David Converse
Paul Warneck
William Johnson
Lisa L'Huillier
John Condino

From: David J. Zembiec, CEO

Re: **SPECIAL Board of Directors' Meeting**

A Special Board of Directors' Meeting has been scheduled for **Tuesday, September 12, 2023 at 1:45 p.m.** in the board room at 800 Starbuck Avenue, Watertown, NY.

The purpose of the special meeting:

1. Convalt Energy – Land Development Agreement extension

Please confirm your attendance with Peggy Sampson at 315-782-5865 or by email pssampson@jcida.com.

The live stream link will be available at www.jcida.com.

pss

c: David Zembiec
Marshall Weir
Lyle Eaton
Jay Matteson
Joy Nuffer
Robin Stephenson
Christine Powers
Kent Burto
Gregory Gardner
Rob Aiken
Justin Miller, Esq.
Media

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Special Meeting

Tuesday, September 12, 2023

1:45 p.m.

Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Special Business**
 - 1. Convalt Energy – Land Development Agreement extension**
- IV. Adjournment**