

**Jefferson County Industrial Development Agency
Special Board Meeting Minutes
September 12, 2023**

The Jefferson County Industrial Development Agency held a special board meeting on Tuesday, September 12, 2023 in the board room at 800 Starbuck Avenue, Watertown, NY.

Present: David Converse, Paul Warneck, W. Edward Walldroff, Lisa L’Huillier, John Condino
Zoom: Robert E. Aliasso, Jr., Chair; William Johnson

Excused: None

Absent: None

Also Present: David Zembiec, Marshall Weir, Lyle Eaton, Peggy Sampson, Joy Nuffer, Jay Matteson, Robin Stephenson, Christine Powers, Craig Fox (Watertown Daily Times), Brendan Straub (Channel 7 News)

Zoom: Justin Miller, Esq. (Harris Beach), Rob Aiken

- I. Call to Order:** Chairman Aliasso called the meeting to order at 1:45 p.m.
- II. Pledge of Allegiance**
- III. Special Business:**
 - 1. Convalt Energy – Land Development Agreement Extension** – Mr. Zembiec said that we need more information in order to consider an extension; therefore, an agreement is not ready to be voted on today.

Executive Session
At 1:49 p.m., a motion was made by Mr. Warneck to enter into executive session to discuss the financials of a particular company, seconded by Mr. Condino. All in favor. Board Members including LDC Board Members, Staff, and Counsel remained.

At 2:31 p.m., a motion was made by Mr. Warneck to leave executive session, seconded by Mr. Condino. No action was taken.
- IV. Adjournment:** With no further business before the board, a motion to adjourn was made by Mr. Warneck, seconded by Mr. Condino. The special meeting was adjourned at 2:31 p.m.

Respectfully submitted,

Peggy Sampson