

Jefferson County Civic Facility Development Corporation

800 Starbuck Avenue, Suite 800

Watertown, New York 13601

Telephone: (315) 782-5865 or (800) 553-4111 Facsimile (315) 782-7915

TO: JCCFDC Nominating Committee
Lisa L'Huillier, Chair
Bill Johnson
Kent Burto
W. Edward Walldroff

FROM: David Zembiec, CEO

DATE: November 21, 2023

SUBJECT: JCCFDC Nominating Committee Meeting Notice

A JCCFDC Nominating Committee meeting has been scheduled for **Wednesday, November 29, 2023 at 8:50 a.m.**

The purpose of the meeting is to nominate officers for the 2024 calendar year.

Please confirm your attendance with Peggy Sampson pssampson@jcida.com at your earliest convenience.

Thank you.

pss

c: Marshall Weir
Lyle Eaton
Jay Matteson
Joy Nuffer
Robin Stephenson
David Converse
Rob Aliasso
John Condino
Paul Warneck
Greg Gardner
Christine Powers
Rob Aiken
Media

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JCCFDC NOMINATING COMMITTEE MEETING
Wednesday, November 29, 2023
8:50 a.m.

AGENDA

- I. Call to Order**
- II. Nominate Officers for 2024 CY**
- III. Adjournment**

**JEFFERSON COUNTY CIVIC FACILITY
DEVELOPMENT CORPORATION
MEMBER & BOARD OF DIRECTORS
2023**

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

SOLE MEMBER

County of Jefferson Board of Legislators

OFFICERS

Robert E. Aliasso, Jr.	Chairman
William Johnson	Vice Chairman
Paul Warneck	Treasurer
W. Edward Walldroff	Secretary

DIRECTORS

Robert E. Aliasso, Jr. – Director, International Business Development, ErgonArmor, a division of Ergon Asphalt and Emulsions, Inc.
12/10/2019 – 12/31/2023

John J. Condino – Senior Project Manager, Barton & Loguidice
11/15/2022 – 12/31/2026

David J. Converse – Vice President Environmental Officer, Converse Laboratories Inc.
11/15/2022 – 12/31/2026

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
11/15/2022 – 12/31/2023

Paul J. Warneck
2/2/2021 – 12/31/2024