

Jefferson County Local Development Corporation

800 Starbuck Avenue, Suite 800

Watertown, New York 13601

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

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

FROM: David Zembiec, CEO

DATE: November 21, 2023

SUBJECT: JCLDC Nominating Committee Meeting Notice

A JCLDC Nominating Committee meeting has been scheduled for **Wednesday, November 29, 2023 at 8:30 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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JCLDC NOMINATING COMMITTEE MEETING

Wednesday, November 29, 2023

8:30 a.m.

AGENDA

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

**JEFFERSON COUNTY LOCAL DEVELOPMENT CORPORATION
OFFICERS & BOARD OF DIRECTORS
2023**

OFFICERS

Robert E. Aliasso, Jr.	Chairman
W. Edward Walldroff	Vice Chairman
Paul Warneck	Treasurer
Kent Burto	Secretary

JCIDA 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 – 12/31/2026

Paul J. Warneck
2/2/2021 – 12/31/2024

ADDITIONAL DIRECTOR(S)

Kent D. Burto – Real Estate Associate Broker, Howard Hanna
12/2/2021 – 12/31/2026

Gregory A. Gardner – Associate Professor of Business Administration, SUNY Potsdam
12/2/2021 – 12/31/2026

Christine A. Powers – VP & Commercial Loan Officer/Lending Compliance,
Watertown Savings Bank
1/5/2023 – 12/31/2027

Robert J. Aiken – Director of Business Development/Project Manager, Aubertine &
Currier Architects, Engineers & Land Surveyors, PLLC
10/1/2020 – 12/31/2025

The number of Directors shall be no less than seven but no more than eleven, with seven of such Directors being comprised of the members of the Agency, who are appointed from time to time by the County, and up to an additional four Directors who shall be appointed by the Agency.