

**Jefferson County Civic Facility Development Corporation
Board Meeting Minutes
April 4, 2024**

The Jefferson County Civic Facility Development Corporation held its board meeting on Thursday, April 4, 2024 in the board room at 800 Starbuck Avenue, Watertown, NY.

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

Excused: None

Absent: None

Also Present: Marshall Weir, Lyle Eaton, Peggy Sampson, Joy Nuffer, Robin Stephenson, Jay Matteson, Joseph V. Frateschi, Esq. (Harris Beach), Craig Fox (Watertown Daily Times)

- I. Call to Order:** Chairman Aliasso called the meeting to order at 10:20 a.m.
- II. Minutes:** Minutes of the meeting held March 7, 2024 were presented. A motion to approve the minutes as presented was made by Mr. Condino, seconded by Mr. Converse. All in favor. Carried.
- III. Treasurer’s Report:** Mr. Warneck reviewed the financials for the income statement and balance sheet for the period ending March 31, 2024. A motion was made by Mr. Warneck to accept the financial report as presented, seconded by Mr. Condino. All in favor. Carried.
- IV. Committee Reports:** None.
- V. Unfinished Business:** None.
- VI. New Business:**
 - 1. Resolution No. 04.04.2024.01 for Authorized Signers** – The following individuals were recommended to be authorized signers for all Accounts at Watertown Savings Bank effective May 3, 2024: Robert E. Aliasso, Jr., David J. Converse, Frank (Marshall) Weir, and Jay M. Matteson. A motion was made by Mr. Condino to approve the resolution, seconded by Mr. Johnson. All in favor. Carried.
- VII. Adjournment:** With no further business before the board, a motion to adjourn was made by Ms. L’Huillier, seconded by Mr. Converse. All in favor. The meeting was adjourned at 10:22 a.m.

Respectfully submitted,
Peggy Sampson

JEFFERSON COUNTY CIVIC FACILITY DEVELOPMENT CORPORATION
Resolution Number 04.04.2024.01
For Authorized Signers

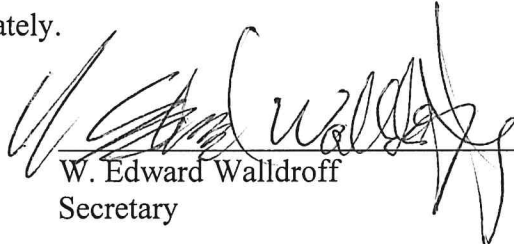
WHEREAS, the following individuals were recommended to be authorized signers for all Accounts at Watertown Savings Bank effective May 3, 2024:

Robert E. Aliasso, Jr.
David J. Converse
Frank (Marshall) Weir
Jay M. Matteson, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Jefferson County Civic Facility Development Corporation that it herein approved the authorized signers as set forth in this Resolution, and be it further,

RESOLVED, that the Chairman, Vice Chairman, Secretary, and/or Chief Executive Officer are authorized and directed to execute any and all documents necessary to carry out the purposes of this Resolution.

This resolution shall take effect immediately.


W. Edward Walldroff
Secretary