

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
W. Edward Walldroff

FROM: Marshall Weir, CEO

DATE: November 7, 2024

SUBJECT: JCCFDC Nominating Committee Meeting Notice

A JCCFDC Nominating Committee meeting has been scheduled for **Thursday, November 14, 2024 at 8:20 a.m.**

The purpose of the meeting is to nominate officers for the 2025 calendar year.

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

Thank you.

pss

c: Jay Matteson
David Converse
Rob Aliasso
John Condino
Paul Warneck
Greg Gardner
Christine Powers
Rob Aiken
Media

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JCCFDC NOMINATING COMMITTEE MEETING
Thursday, November 14, 2024
8:20 a.m.

AGENDA

- I. Call to Order**
- II. Nominate Officers for 2025 CY**
- III. Adjournment**

**JEFFERSON COUNTY CIVIC FACILITY
DEVELOPMENT CORPORATION
MEMBER & BOARD OF DIRECTORS
2024**

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.

12/12/2023 – 12/31/2027

John J. Condino - Senior Project Manager, Barton & Loguidice, D.P.C.

11/15/2022 – 12/31/2026

David J. Converse - Owner & President, Converse Laboratories Inc.

11/15/2022 – 12/31/2026

William W. Johnson – Jefferson County Legislative District 2

1/2/2024 – 12/31/2025

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 – Retired, Jefferson County Real Property Tax Service

2/2/2021 – 12/31/2024

The sole Member of the Corporation shall be the County, acting by and through the Chair of its Board of Legislators, ex officio.