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

W. Edward Walldroff

FROM:

Marshall Weir, CEO

DATE:

November 7, 2024

SUBJECT:

JCLDC Nominating Committee Meeting Notice

A JCLDC Nominating Committee meeting has been scheduled for Thursday, November 14, 2024 at 8:00 a.m.

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

Please confirm your attendance with Peggy Sampson <u>pssampson@jcida.com</u> 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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JCLDC NOMINATING COMMITTEE MEETING Thursday, November 14, 2024 8:00 a.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Nominate Officers for 2025 CY
- IV. Adjournment

JEFFERSON COUNTY LOCAL DEVELOPMENT CORPORATION OFFICERS & BOARD OF DIRECTORS

2024 (as of 9/1/24)

OFFICERS

Robert E. Aliasso, Jr.

Chairman

W. Edward Walldroff

Vice Chairman

Paul Warneck

Treasurer

Vacant

Secretary

JCIDA 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

11/15/2022 - 12/31/2026 - Senior Project Manager, Barton & Loguidice, D.P.C.

David J. Converse

11/15/2022 - 12/31/2026 - Owner & President, Converse Laboratories Inc.

Hon.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

ADDITIONAL DIRECTOR(S)

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 and Currier Architects, Engineers & Land Surveyors, PLLC 10/1/2020 – 12/31/2025

Vacant

Term expiration 12/31/26