

**Jefferson County Civic Facility Development Corporation
Finance Committee Meeting
September 26, 2024**

The Jefferson County Civic Facility Development Corporation held a finance committee meeting on Thursday, September 26, 2024, in the board room, 800 Starbuck Avenue, Watertown, NY.

Present: Paul Warneck, Chair; Christine Powers, Rob Aiken
Zoom: Rob Aliasso

Excused: David Converse

Others Present: Marshall Weir (CEO), Lyle Eaton (CFO), Peggy Sampson, Jay Matteson, Robin Stephenson, Ed Walldroff

- I. Call to Order:** Chairman Warneck called the meeting to order at 8:46 a.m.
- II. Preliminary Budget for 2025:** There is \$10,250 budgeted for annual processing fees for our three active projects and no expenses.

After review and discussion, Mr. Aliasso made a motion to move the proposed budget to the full board for consideration, seconded by Mr. Aiken.

- III. Adjournment:** With no further business before the committee, Mr. Aiken made a motion to adjourn the meeting, seconded by Ms. Powers. The meeting was adjourned at 8:47 a.m.

Respectfully submitted,

Peggy Sampson