

**Jefferson County Civic Facility Development Corporation
Board Meeting Minutes
May 1, 2025**

The Jefferson County Civic Facility Development Corporation held its board meeting on Thursday, May 1, 2025 in the board room at 800 Starbuck Avenue, Watertown, NY.

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

Excused: David Converse

Absent: None

Also Present: Marshall Weir, Jay Matteson, Lyle Eaton, Peggy Sampson, Robin Stephenson, Rob Aiken

- I. Call to Order:** Chairman Aliasso called the meeting to order at 9:23 a.m.
- II. Minutes:** Minutes of the meeting held on April 3, 2025 were presented. A motion to approve the minutes as presented was made by Mr. Johnson, seconded by Mr. Walldroff. All in favor. Carried.
- III. Treasurer's Report:** Mr. Warneck reviewed the financials for the income statement and balance sheet for the period ending April 30, 2025. He reported that there is \$30,976.22 in the checking account and no transactions during the month. A motion was made by Mr. Warneck to accept the financial reports as presented, seconded by Mr. Johnson. All in favor. Carried.
- IV. Committee Reports:** None.
- V. Unfinished Business:** None.
- VI. New Business:** None.
- VII. Adjournment:** With no further business before the board, a motion to adjourn was made by Ms. L'Huillier, seconded by Mr. Walldroff. All in favor. The meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Peggy Sampson