Jefferson County Industrial Development Agency

800 Starbuck Avenue, Suite 800 Watertown, New York 13601

Telephone: (315) 782-5865 or (800) 553-4111 Facsimile (315) 782-7915

www.jcida.com

TO:

JCIDA Nominating Committee

Lisa L'Huillier, Chair Hon. William Johnson W. Edward Walldroff

FROM:

Marshall Weir, CEO

DATE:

November 6, 2025

SUBJECT:

JCIDA Nominating Committee Meeting Notice

A JCIDA Nominating Committee meeting has been scheduled for Thursday, November 13, 2025 at 8:00 a.m.

The purpose of the meeting is to nominate officers for the 2026 calendar year.

The live stream link will be available at www.jcida.com.

Zoom:

https://us02web.zoom.us/j/84355250468?pwd=R0t4VjRPdGJBZDJrL2JOYVVjKytDdz09

Meeting ID: 843 5525 0468

Passcode: 011440

1-929-205-6099 US (New York)

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

Paul Warneck

John Condino

Dr. Gregory Gardner

Charles Capone

Rob Aiken

Dr. Dawn M. Robinson

Media

Jefferson County Industrial Development Agency

800 Starbuck Avenue, Suite 800 Watertown, New York 13601

Telephone: (315) 782-5865 or (800) 553-4111 Facsimile (315) 782-7915

JCIDA NOMINATING COMMITTEE MEETING Thursday, November 13, 2025 8:00 a.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Nominate Officers for 2026 CY
- IV. Re-Appoint JCLDC Board Member (Robert J. Aiken)
- V. Adjournment

JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS 2025

JCIDA Board of Directors are appointed by the Jefferson County Board of Legislators (JCBOL)

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. 11/15/22 – 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 11/12/2024 – 12/31/2028

W. Edward Walldroff – Owner, Homestead Fields Organic Farms 11/15/2022 – 12/31/2026

Paul J. Warneck - Retired – Jefferson County Real Property Tax Service 11/12/2024 – 12/31/2028

JEFFERSON COUNTY LOCAL DEVELOPMENT CORPORATION OFFICERS & BOARD OF DIRECTORS 2025

OFFICERS

Robert E. Aliasso, Jr.

W. Edward Walldroff

Paul Warneck

Dr. Gregory A. Gardner

Chairman

Vice Chairman

Treasurer

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 – 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

Hon. William W. Johnson – Jefferson County Legislative District 2 1/2/2024 – 12/31/2025

Lisa L'Huillier – Owner, Hefferon Real Estate 11/12/2024 – 12/31/2028

W. Edward Walldroff – Owner, Homestead Fields Organic Farms 11/15/2022 – 12/31/2026

Paul J. Warneck – Retired, Jefferson County Real Property Tax Service 11/12/2024 – 12/31/2028

ADDITIONAL DIRECTOR(S)

Robert J. Aiken – Director of Business Development/Project Manager, Aubertine and Currier Architects, Engineers & Land Surveyors, PLLC 10/1/2020 – 12/31/2025

Charles M. Capone II – VP/Commercial Loan Officer, Watertown Savings Bank 12/5/2024 – 12/31/2027

Dr. Gregory A. Gardner – Associate Professor of Business Administration, SUNY Potsdam 12/2/2021 – 12/31/2026

Dr. Dawn M. Robinson – Director of Business Department, SUNY Canton 12/5/24 – 12/31/2026