

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

Notice of Board Meeting

Date: September 17, 2026

To: Hon. William W. Johnson
David Converse
W. Edward Walldroff
Paul Warneck
Lisa L'Huillier
John Condino

From: Chairman Robert Aliasso

Re: Notice of Board of Directors Meeting

=====

The Jefferson County Industrial Development Agency will hold its Board Meeting on **Thursday, October 1, 2026 at 8:00 a.m.** in the board room at 800 Starbuck Avenue, Watertown, NY.

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

Zoom:

<https://us02web.zoom.us/j/84355250468?pwd=R0t4VjRPdGJBZDJrL2JQYVVjKytDdz09>

Meeting ID: 843 5525 0468

Passcode: 011440

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

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

pss

c: Marshall Weir, CEO
Jay Matteson
Dorena Kimball
Rob Aiken
Dr. Dawn M. Robinson
Charles Capone
Ryan Piche
Justin S. Miller, Esq.
Stephen Maier, Esq.
Media

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BOARD MEETING AGENDA
Thursday, October 1, 2026 - 8:00 a.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Privilege of the Floor**
- IV. Minutes – September 3, 2026**
- V. Treasurer’s Report – September 30, 2026**
- VI. Committee Reports**
 - a. Alternative Energy Ad Hoc Committee**
 - b. Building & Grounds Ad Hoc Committee**
 - c. Finance Committee**
 - i. Proposed Budget for 2027**
 - d. Nominating Committee**
 - i. Resolution No. 10.01.2026.01 to Appoint JCLDC Board Member to fill remaining term**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Counsel**
- X. Adjournment**

**Jefferson County Industrial Development Agency
Board Meeting Minutes
September 3, 2026**

DRAFT

The Jefferson County Industrial Development Agency held its board meeting on Thursday, September 3, 2026, in the board room at 800 Starbuck Avenue, Watertown, NY.

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

Excused: None

Absent: None

Also Present: Charles Capone, Rob Aiken, Ryan Piche (Jefferson County Administrator)
Zoom: Justin Miller, Esq. (Harris Beach), Dr. Dawn Robinson, Craig Fox (Watertown Daily Times), Zach Jackson (7 News)

Staff Present: Marshall Weir, Jay Matteson, Peggy Sampson

- I. Call to Order:** Chairman Aliasso called the meeting to order at 8:13 a.m.
- II. Privilege of the Floor:** No one spoke.
- III. Minutes:** Minutes of the meeting held on August 6, 2026, were presented. A motion to approve the minutes as presented was made by Mr. Johnson, seconded by Mr. Condino. All in favor. Carried.
- IV. Treasurer's Report:** Mr. Warneck reviewed the Dashboard prepared by Ms. Kimball for the period ending August 31, 2026. He mentioned that we will see the reassignment fee on the dashboard next month. He asked about the status of the Three Mile Bay Ventures installment agreement. Mr. Weir indicated that the documents have been drafted, and we expect to execute them soon. A motion was made by Mr. Warneck to accept the financial statement as presented, seconded by Mr. Converse. All in favor. Carried.
- V. Committee Reports:**
 - a. Alternative Energy Committee** – No report.
 - b. Building and Grounds Committee** – No report.
 - c. Loan Review Committee** – Mr. Condino said the committee reviewed the PILOT transfer request from MDD, LLC to T.J. Sheehan Distributing, Inc.

Mr. Piche entered the meeting at 8:19 a.m.

Attorney Miller provided background. He said Eagle Beverage applied for and received a PILOT that closed in 2020. They have undertaken a sale of all their assets throughout the region to T.J. Sheehan. As part of that, they requested the IDA's approval for an assignment which is required to transfer the straight lease transaction and the PILOT benefits to a new user and beneficiary. The resolution authorizes the assignment of benefits to the remaining term which runs through 2037 and authorizes the CEO to

Loan Review Committee – continued

execute the assignment agreement which is expected to close by September 16th.

Authorizing Resolution No. 09.03.2026.01 for MDD, LLC Project (Eagle Beverage) –

Assignment Authorization – A motion was made by Mr. Johnson to approve the resolution, seconded by Mr. Condino. Discussion ensued. Mr. Warneck asked if their goal is to continue to operate. Mr. Weir said yes; they will use current employees at the same location. The agency will collect a \$2,000 reassignment fee. The legal fees will be paid by the project owner(s) at closing. Roll call vote: R. Aliasso – Yea, J. Condino – Yea, D. Converse – Yea, W. Johnson – Yea, L. L’Huillier – Yea, W. Walldroff – Yea, and P. Warneck – Yea. Carried.

VI. Unfinished Business:

1. **Land at the Corporate Park** – Mr. Aiken asked about the status of the RFP. Mr. Weir said he received two proposals. He said the Building and Grounds committee will convene a meeting to review the proposals.
2. **Alternative Energy** – Mr. Walldroff asked if there has been any more discussion on sales tax exemption for solar projects. Mr. Johnson said not yet. Mr. Walldroff said our agency has a problem with fees and revenue and could use it as an opportunity to capture 4% that would go to NYS.

Attorney Miller said generally speaking, if the IDA offers an exemption, it is inclusive of all of the sales tax that would otherwise be payable (both the local share and the state share). He said just as much as the IDA has the power to enter into a PILOT agreement for real estate taxes, we could also enter into a host community agreement or a payment in lieu of sales tax, where the company (the beneficiary) in the first instance gets the benefit but they are also obligated to make a payment in lieu of; that can be a one-time deal, a five year structure or can be lock step with the PILOT agreement and all of that would go directly to the county through a contractual obligation.

Mr. Johnson said the county is weighing all the options. Mr. Piche said the county delayed hiring an attorney; they are trying to get into that discussion.

VII. New Business: None.

VIII. Counsel: None.

- IX. **Executive Session** – At 8:30 a.m., a motion was made by Mr. Warneck to enter executive session to discuss and consider the personal or financial information of a particular person or corporation, seconded by Mr. Condino. All in favor. Board Members, LDC Board Members (Aiken, Robinson, and Capone), Mr. Piche, Staff and Counsel remained.

At 8:45 a.m. a motion was made by Mr. Warneck to leave executive session, seconded by Ms. L’Huillier. All in favor. No action was taken.

Jefferson County Industrial Development Agency
Board Meeting Minutes
September 3, 2026

DRAFT

- X. **Adjournment:** With no further business before the board, a motion to adjourn was made by Mr. Warneck, seconded by Mr. Walldroff. All in favor. The meeting was adjourned at 8:46 a.m.

Respectfully submitted,

Peggy Sampson

Jefferson County Industrial Development Agency Management Dashboard
Year to Date September 30, 2026

KEY PERFORMANCE INDICATORS						Benchmark Target-2026	Amount of Change	Percent Change	OPERATING STATEMENT								BUDGET 2026	September YTD vs. 2026 Budget	Percent Change
Industrial Development Agency	2022	2023	2024	2025	2026				Revenue:	2022	2023	2024	2025	September YTD 2026	Amount of Change	Percent Change			
Pilot Applications - Solar	5	0	0	1	0		(1)	-100%											
Pilots Awarded - Solar	3	0	0	0	0		0	#DIV/0!											
Pilot Applications - Non-Solar	1	1	1	0	0		0	#DIV/0!											
Pilots Awarded - Non-Solar	0	2	1	0	0		0	#DIV/0!											
Sales Tax Exempt Application	1	0	1	0	0		0	#DIV/0!											
Sales Tax Exempt Awarded	1	0	1	0	0		0	#DIV/0!											
RLF Loan Applications	2	5	2	0	1		1	#DIV/0!											
RLF Loans Awarded	1	3	1	0	1		1	#DIV/0!											
Micro Loan Applications	1	2	1	0	0		0	#DIV/0!											
Micro Loans Awarded	1	1	1	0	0		0	#DIV/0!											
City Loan Applications	0	0	1	0	0		0	#DIV/0!											
City Loans Awarded	0	0	1	0	0		0	#DIV/0!											
Capital Resources																			
Cash/Savings	12/31/21	12/31/22	12/31/23	12/31/24	12/31/25	Bal @ 9/30/26	Amount of Change	Percent Change											
Unrestricted Checking	\$ 349,648	\$ 1,608,663	\$ 1,388,449	\$ 698,404	\$ 633,212	\$ 9,288	\$ (623,924)	-98.53%											
Unrestricted Savings	\$ 1,414,033	\$ 258,472	\$ 258,734	\$ 258,997	\$ 59,098	\$ 1,645,118	\$ 1,586,020	2683.73%											
Pilot Checking	\$ -	\$ -	\$ -	\$ 16,377	\$ 1,606	\$ -	\$ (1,606)	-100.00%											
RLF Checking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!											
RLF Savings	\$ 1,918,955	\$ 2,455,403	\$ 2,159,504	\$ 2,071,678	\$ 2,181,788	\$ 2,383,578	\$ 201,790	9.25%											
Microenterprise Checking	\$ 94,338	\$ 106,311	\$ 93,587	\$ 104,436	\$ 139,152	\$ 159,293	\$ 20,141	14.47%											
City Checking	\$ 207,871	\$ 287,877	\$ 287,877	\$ 42,516	\$ 62,506	\$ 81,250	\$ 18,744	29.99%											
Total	\$ 3,984,844	\$ 4,716,726	\$ 4,188,151	\$ 3,192,408	\$ 3,077,361	\$ 4,278,526	\$ 1,201,168	39.03%											
RLF Receivables																			
Convalt Energy, LLC	Original Loan	12/31/25	5/31/26	6/30/26	7/31/26	8/31/26	9/30/26	Pay-off											
JCIDA	\$ 1,050,000	\$ 850,000	\$ 850,000	\$ 850,000	\$ 850,000	\$ 850,000	\$ 850,000	\$ 1,156,649											
LCO Destiny, LLC	\$ 700,000	\$ 700,000	\$ 700,000	\$ 700,000	\$ 700,000	\$ 700,000	\$ 700,000	\$ -											
Marzano Excavating, LLC	\$ 325,182	\$ 207,046	\$ 207,046	\$ -	\$ -	\$ -	\$ -	\$ -											
The Treehouse Hourly Child Care, LLC	\$ 120,000	\$ 109,506	\$ 107,632	\$ 107,157	\$ 106,201	\$ 106,201	\$ 105,719	\$ -											
Three Mile Bay Ventures, LLC	\$ 30,000	\$ -	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000											
Totals	\$ 2,475,182	\$ 2,108,725	\$ 2,135,102	\$ 1,927,582	\$ 1,926,037	\$ 1,924,850	\$ 1,923,770	\$ 1,461,637											
Micro Receivables																			
Colleen's Cherry Tree Inn	\$ 23,627	\$ 18,734	\$ 18,734	\$ 18,734	\$ 18,734	\$ 18,734	\$ 18,734	\$ 19,200											
Clayton Island Tours, LLC	\$ 40,000	\$ 20,158	\$ 16,762	\$ 16,072	\$ 15,379	\$ 14,682	\$ 13,983	\$ -											
Droin Distribution LTD	\$ 20,000	\$ 16,464	\$ 14,927	\$ 14,615	\$ 14,301	\$ 13,986	\$ 13,669	\$ -											
Painfull Acres	\$ 53,192	\$ 5,458	\$ 5,186	\$ 5,186	\$ 4,688	\$ 4,688	\$ 4,688	\$ -											
Pink Kettle, LLC	\$ 24,800	\$ 8,963	\$ 8,963	\$ 8,963	\$ 8,963	\$ 8,963	\$ 8,963	\$ 9,384											
Taste of Design	\$ 20,025	\$ 5,736	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -											
Willowbrook Enterprise, INC.	\$ 40,000	\$ 9,442	\$ 5,836	\$ 5,106	\$ 3,637	\$ 3,637	\$ 2,155	\$ -											
Totals	\$ 221,643	\$ 84,955	\$ 70,409	\$ 68,677	\$ 65,703	\$ 64,691	\$ 62,193	\$ 28,584											
Miscellaneous Receivables																			
4XL, LLC	\$ -	\$ -	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -											
302 Globe, LLC	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -											
Colleen's Cherry Tree Inn	\$ 30	\$ 30	\$ 30	\$ 30	\$ 30	\$ 30	\$ 30	\$ 30											
Convalt Energy, LLC	\$ 49,947	\$ 49,947	\$ 38,717	\$ 38,717	\$ 38,717	\$ 38,717	\$ 38,717	\$ 38,717											
Three Mile Bay Ventures, LLC	\$ 36,400	\$ 36,400	\$ 36,400	\$ 36,400	\$ 36,400	\$ 36,400	\$ 36,400	\$ 36,400											
Totals	\$ 86,377	\$ 86,377	\$ 78,147	\$ 75,147	\$ 75,147	\$ 75,147	\$ 75,147	\$ 75,147											
Watertown Economic Growth Fund																			
Hale's Bus Garage LLC	\$ 250,000	\$ 244,418	\$ 238,862	\$ 237,557	\$ 236,244	\$ 234,925	\$ 233,600	\$ -											
Totals	\$ 3,033,202	\$ 2,524,476	\$ 2,522,519	\$ 2,308,962	\$ 2,303,130	\$ 2,299,613	\$ 2,294,710	\$ 1,565,367											
Aging Days Receivable																			
A = 30 Days B = 60 Days C = 90 Days D = 150 Days E = 180 Days F = 180 +																			

Jefferson County IDA
Cash Disbursements Journal
For the Period From Sep 1, 2026 to Sep 30, 2026

Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
9/15/26	8296	200001 100001	Invoice: 10/1/27 GREAT AMERICAN INSURANCE CO.	16,794.00	16,794.00
9/15/26	8297	200001 100001	Invoice: X7286 HARRIS BEACH MURTHA CULLINA	3,000.00	3,000.00
9/22/26	8298	200001 100001	Invoice: 10/1/27 SELECTIVE INSURANCE CO	12,086.75	12,086.75
Total				31,880.75	31,880.75

**Jefferson County Industrial Development Agency
Building and Grounds Ad hoc Committee Meeting Minutes
September 21, 2026**

Present: John Condino, Chair; David Converse, Rob Aiken
Zoom: Rob Aliasso, Paul Warneck

Absent: Lisa L'Huillier

Also Present: Marshall Weir, Dorena Kimball, Peggy Sampson

- I. Call to Order:** Chair Condino called the meeting to order at 8:01 a.m.
- II. Pledge of Allegiance**
- III. Jefferson County Corporate Park**
 - 1. Review Parel No. 73.20-1-2.11 RFP's** – Chair Condino said the purpose of the meeting is to review the two proposals that were received from the RFP.

At 8:02 a.m., a motion was made by Mr. Aiken to enter executive session to discuss disposition of real property, seconded by Mr. Aliasso. All in favor. Committee Members and Staff remained.

At 8:31 a.m., a motion was made by Mr. Converse to leave executive session, seconded by Mr. Aliasso. All in favor.

Chair Condino said the committee will set up an interview with one of the candidates to ask questions pertaining to their submission.
- IV. Other/Unfinished Business**
- V. Adjournment:** With no further business before the committee, Mr. Aiken made a motion to adjourn the meeting, seconded by Mr. Converse. The meeting was adjourned at 8:32 a.m.

Respectfully submitted,
Peggy Sampson

**Jefferson County Industrial Development Agency
Finance Committee Meeting
September 22, 2026**

The Jefferson County Industrial Development Agency held a finance committee meeting on Tuesday, September 22, 2026, in the board room, 800 Starbuck Avenue, Watertown, NY.

Present: Charles Capone, Rob Aiken, David Converse
Zoom: Paul Warneck, Chair

Absent: Rob Aliasso

Others Present: Marshall Weir (CEO), Dorena Kimball (CFO), Jay Matteson, Peggy Sampson, W. Edward Walldroff
Zoom: John Condino, Bill Johnson

I. Call to Order: Chair Warneck called the meeting to order at 8:17 a.m.

II. Preliminary Budget for 2027:

Ms. Kimball reviewed the preliminary budget for 2027. She noted that she budgeted \$75,000 for the PILOT/IRB/Leaseback Fees line item which is based on an estimate of one project that is in the pipeline. She said she felt it necessary to include the \$690,000 for Proposed Grant Funding for two grants that are currently in the works (POWER UP and Fast Track B); it is a revenue line item, but it is budget neutral because it is also in the expense section, so it is a wash.

Mr. Converse joined the meeting at 8:19 a.m.

Mr. Walldroff asked about the interest income and whether it is an anticipated decrease reflecting the fact that Convalt will be settled. Ms. Kimball said yes and indicated that Convalt had been paying roughly \$2,000 a month.

Chair Warneck said he and Ms. Kimball reviewed the pipeline and said this budget is a realistic estimation of our estimated application and process fees. He said we have been monitoring this position for the last 18 months and commented that before Lyle left, he started to raise concerns about the lack of projects in the pipeline to generate the revenue to sustain the agency. He said it is one of the reasons we have been talking about seeking an increase in the county allocation.

The total revenue for 2027 is \$811,500 and the total expenses for 2027 are \$1,124,514 for a net loss of \$(313,014).

After discussion, Mr. Aiken made a motion to move the proposed budget to the full board for consideration, seconded by Mr. Capone. All in favor.

**Jefferson County Industrial Development Agency
Finance Committee Meeting
September 22, 2026**

III. Other

- a. Review of the Audit and Finance Committee Charter** – No changes were made to the current policy. A motion was made by Mr. Aiken to forward the policy to the Governance Committee for review, seconded by Mr. Capone. All in favor.

- IV. Adjournment:** With no further business before the committee, Mr. Aiken made a motion to adjourn the meeting, seconded by Mr. Capone. The meeting was adjourned at 8:25 a.m.

Respectfully submitted,

Peggy Sampson

Jefferson County Industrial Development Agency

1/1/2027 TO 12/31/2027 WORKSHEET

		7 months				
Revenue		Actual	Annualized	Budget		
Acct. #	Description	7/31/26	12 Months	CY 12/31/2027	Restricted	Unrestricted
400001	Application & Process Fees	0	0	0		
400002	RCI Comm. Dev. Fund	0	0	0		
402501	PILOT/IRB/Leaseback Fees.	21,500	36,857	75,000		75,000
407501	RLF Fees Income	450	771	1,000		1,000
408001	Micro Fee Income	0	0	1,000		1,000
400004	Bond Admin Fee	0	0			0
409703	146 Arsenal City Parking	0	0			
409601	Apex Legal Fees	0	0			
412501	Interest Income	307	526	800		800
415002	Interest Income - RLF	50,467	86,515	29,000	29,000	
415102	Late Payment - RLF	3,365	5,769	1,000	1,000	
415504	Interest Income - City Fund	7,329	12,564	11,000	11,000	
416003	Interest Income - Micro	1,428	2,448	2,500	2,500	
416103	Late Payment - Micro	370	635		0	
409602	Apex Admin Fee	0	0		0	
425001	Misc. Income	7,311	12,533	200	0	200
425002	Misc. Income-RLF	125,000	214,286			
425005	YMCA Income	1	2			
430301	Convergys Capital Reserve	0	0			
430201	FTZ Fees	0	0			0
			0			
	Proposed Grant Funding		0	690,000	-	690,000
			0			
			0			
	Total Revenue	217,529	372,906	811,500	43,500	768,000
Expenses						
710010	Admin Services Exp		0	310,964		310,964
710001	Office Expense	1,194	2,047	2,500		2,500
710005	RCI Fee Sharing	0	0	0		0
711001	Depreciation Rail Siding	9,506	16,296	15,800		15,800
711101	Board Functions		0	0		0
712001	D&O Insurance	103	177	200		200
712010	Commercial Ins.SELECTIVE	10,641	18,241	11,000		11,000
712201	FTZ Expense		0	0		0
712401	Airport Development		0	690,000		690,000
712512	Legal YMCA		0	0		0
712500	Legal Retainer	3,825	6,557	8,000		8,000
712501	Legal Unrestricted	5,175	8,871	8,000		8,000
712502	Legal - RLF	15,197	26,052	27,000	27,000	0
712503	Legal - Micro	0	0	0		0
712508	Legal Corp Park		0	0		0
712015	Commercial Ins. (ARSENAL)		0	0		0
712507	Legal FDMCH		0	0		0
713001	Accounting & Auditing	20,585	35,289	21,250		21,250
713100	CEDS Update		0	0		0
714001	Consultants		0	0		0
715002	Corp.Park Taxes	3,228	5,534	3,500		3,500
715001	Corp. Park Expense		0	0		0
715003	Airport Taxes	1,105	1,895	1,300		1,300
715006	Deferit Expense		0	3,000		3,000
715101	Interest - WIC		0	0		0
715501	Fees Expense	302	517	1,000		1,000
			0			
715005	Lawyer Parcel Expenses		0	0		0
717502	Bad Debt RLF		0			
717503	Bad Debt Micro		0	0		0
718002	Program Expense - RLF		0	15,000		15,000
718003	Program Expense - Micro		0	6,000		6,000
718004	Program Expense - City		0	0		0
718102	Audit Expense - RLF		0		0	0
722001	Depreciation Building 146		0		0	0
799901	Misc Expense	250	429		0	0
	Total Expenses	71,111	121,904	1,124,514	27,000	1,097,514
Total Revenue - budgets		217,529	372,906	811,500	43,500	768,000
Total Expenses		71,111	121,904	1,124,514	27,000	1,097,514
Net		146,418	251,002	(313,014)	16,500	(329,514)

grouped by month - budgets

11 -

**Jefferson County Industrial Development Agency
Nominating Committee Meeting Minutes
September 3, 2026**

The Jefferson County Industrial Development Agency held a nominating committee meeting on Thursday, September 3, 2026.

Present: Lisa L'Huillier (Chair), William Johnson, W. Edward Walldroff

Absent: None

Also Present: Marshall Weir, Jay Matteson, Peggy Sampson, Paul Warneck, John Condino, Rob Aliasso, Rob Aiken

I. **Call to Order:** Chairwoman L'Huillier called the meeting to order at 8:56 a.m.

II. **JCLDC Board Vacancy –**

Chairwoman L'Huillier said the committee will entertain names suggested by board members to fill Dr. Gregory Gardner's term which expires 12/31/26.

Committee members discussed industries such as healthcare, housing, entrepreneurship, manufacturing, Fort Drum and tourism that a new board member could represent.

After discussion, Ms. L'Huillier indicated that Mr. Johnson will reach out to a potential candidate to see if there is interest in serving on the JCLDC board of directors.

III. **Adjournment:** With no further business before the committee, a motion to adjourn the meeting was made by Mr. Walldroff, seconded by Mr. Johnson. The meeting was adjourned at 9:19 a.m.

Respectfully submitted,

Peggy Sampson

**Jefferson County Industrial Development Agency
Nominating Committee Meeting Minutes
September 10, 2026**

The Jefferson County Industrial Development Agency held a nominating committee meeting on Thursday, September 10, 2026.

Present: Lisa L'Huillier (Chair), William Johnson

Absent: W. Edward Walldroff

Also Present: Marshall Weir, Jay Matteson, Peggy Sampson
Zoom: John Condino

I. Call to Order: Chairwoman L'Huillier called the meeting to order at 8:38 a.m.

II. JCLDC Board Vacancy –

Chairwoman L'Huillier said the purpose of the meeting is to discuss and vote on a name to fill the JCLDC board vacancy that has an unexpired term ending 12/31/26.

Mr. Johnson indicated that he reached out to Keith Perry from New York Air Brake. He said Mr. Perry is willing to serve on the JCLDC board of directors.

A motion was made by Ms. L'Huillier to recommenend appointment of Keith Perry to fill the vacancy with the term ending 12/31/26, seconded by Mr. Johnson. All in favor.

III. Adjournment: With no further business before the committee, a motion to adjourn the meeting was made by Mr. Johnson, seconded by Ms. L'Huillier. The meeting was adjourned at 8:42 a.m.

Respectfully submitted,

Peggy Sampson

JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Resolution Number 10.01.2026.01

Appoint JCLDC Board Member to fill remaining term

WHEREAS, as initial member of the Corporation, the JCIDA shall appoint additional Directors to the JCLDC Board, and

WHEREAS, the Nominating Committee is recommending appointment of Keith Perry to fill the remainder of Gregory Gardner's term that will expire on 12/31/26, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Jefferson County Industrial Development Agency, that it herein approves the recommendation as set forth in this Resolution, and be it further,

RESOLVED, that the Chairman, Vice Chairman, Secretary, and/or Chief Executive Officer are authorized and directed to execute any and all documents necessary to carry out the purposes of this Resolution.

This resolution shall take effect immediately.

W. Edward Walldroff
Secretary

Jefferson County Industrial Development Agency
800 Starbuck Avenue, Suite 800
Watertown, NY 13601
(315) 782-5865

2026 Board Attendance

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Aliasso, Robert	P	P	P	P	P	E	E	P	P			
Condino, John	P	P	P	P	P	P	P	P	P			
Converse, David	E	P	E	P	P	P	P	P	P			
Johnson, William	P	P	P	P	P	P	P	P	P			
L'Huillier, Lisa	P	E	P	P	P	P	P	P	P			
Walldroff, W. Edward	E	P	P	P	P	P	P	P	P			
Warneck, Paul	P	P	P	P	P	P	P	P	P			
Totals:	5	5	6	7	7	6	6	7	7			
- Present												
- Excused												
A - Absent												

15