

**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

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**Special Meeting Notice**

**Date:** April 8, 2021

**To:** John Jennings  
W. Edward Walldroff  
Robert E. Aliasso, Jr.  
Paul Warneck  
William Johnson  
Lisa LøHuillier

**From:** Chairman David Converse

**Re:** **SPECIAL Board of Directors' Meeting**

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A Special Board of Directors Meeting has been scheduled for **Thursday, April 15, 2021 at 8:00 a.m.** in the board room at 800 Starbuck Avenue, Watertown, NY. You may also join via zoom at the following link <https://us02web.zoom.us/j/84355250468?pwd=R0t4VjRPdGJBZDJrL2JQYVVjKytDdz09>  
Meeting ID: 843 5525 0468, Password: 011440, 1-929-205-6099 US (New York).

The purpose of the special meeting between the JCIDA Board of Directors and representatives of the Jefferson County Agriculture and Farmland Protection Board and Jefferson County Farm Bureau is to discuss their concerns, policies and recommendations regarding solar project development on important farmland soils in Jefferson County.

Please confirm your attendance with Peggy Sampson at 315-782-5865 or by email [pssampson@jcida.com](mailto:pssampson@jcida.com).

pss

c: David Zembiec, CEO  
Lyle Eaton  
Marshall Weir  
Jay Matteson  
Christine Powers  
Kent Burto  
Gregory Gardner  
Robert Aiken  
Doug Shelmidine  
Devon Shelmidine  
John Wagner  
Media

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## **Special Meeting**

**Thursday, April 15, 2021**

**8:00 a.m.**

### **Agenda**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Special Business**
  - 1. Special Meeting between the JCIDA Board of Directors and representatives of the Jefferson County Agriculture and Farmland Protection Board and Jefferson County Farm Bureau is to discuss their concerns, policies and recommendations regarding solar project development on important farmland soils in Jefferson County.
- IV. Adjournment**