

**Jefferson County Civic Facility Development Corporation
Board Meeting Minutes
July 9, 2021**

The Jefferson County Civic Facility Development Corporation held their board meeting on Friday, July 9, 2021 in the board room at 800 Starbuck Avenue, Watertown, NY and virtually via zoom.

Present: David Converse, Chair, W. Edward Walldroff, Paul Warneck, William Johnson, Lisa LøHuillier, Robert E. Aliasso, Jr., John Jennings

Zoom: Justin Miller, Esq.

Excused: None

Absent: None

Also Present: David Zembiec, Lyle Eaton, Joy Nuffer, Marshall Weir, Christine Powers, Robert Aiken

- I. Call to Order:** Mr. Converse called the meeting to order at 11:45 a.m.
- II. Minutes:** Minutes of the regular meeting held March 4, 2021 were presented. A motion to approve the minutes as presented was made by Mr. Aliasso, seconded by Ms. LøHuillier. All in favor. Carried.
- III. Treasurer's Report:** Mr. Aliasso reviewed the financials for the income statement and balance sheet for the periods ending March 31, 2021 through June 30, 2021. A motion was made by Mr. Aliasso to accept the financial reports as presented, seconded by Mr. Jennings. 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 Mr. Aliasso, seconded by Mr. Jennings. All in favor. The meeting adjourned at 11:47 a.m.

Respectfully submitted,

Joy Nuffer