

**Jefferson County Civic Facility Development Corporation
Board Meeting Minutes
January 6, 2022**

The Jefferson County Civic Facility Development Corporation held their board meeting on Thursday, January 6, 2022 in the board room at 800 Starbuck Avenue, Watertown, NY.

Present: W. Edward Walldroff

Zoom: Paul Warneck, John Jennings, David Converse, Lisa LøHuillier, William Johnson

Excused: Robert E. Aliasso, Jr.

Absent: None

Also Present: David Zembiec, Marshall Weir, Lyle Eaton, Peggy Sampson, Joy Nuffer

Zoom: Justin Miller, Esq., Christine Powers, Rob Aiken, Craig Fox from the Watertown Daily Times

- I. Call to Order:** Vice Chairman Jennings called the meeting to order at 9:21 a.m.
- II. Minutes:** Minutes of the annual meeting held December 2, 2021 were presented. A motion to approve the minutes as presented was made by Mr. Converse, seconded by Mr. Warneck. All in favor. Carried.
- III. Treasurer's Report:** Mr. Warneck reviewed the financials for the income statement and balance sheet for the period ending December 31, 2021. A motion was made by Mr. Warneck to accept the financial report as presented, seconded by Mr. Johnson. All in favor. Carried.
- IV. Committee Reports:** None.
- V. Unfinished Business:** None.
- VI. New Business:**
 - 1. Proposed Budget 1/1/22 – 12/31/22 –** A motion was made by Mr. Warneck to approve the proposed budget, seconded by Mr. Converse. All in favor. Carried.

Mr. Converse asked Mr. Eaton when we should transfer some of the funds to the JCIDA. Mr. Eaton said he can anytime the board approves it. Mr. Warneck suggested putting it on the agenda next month for consideration.
- VII. Adjournment:** With no further business before the board, a motion to adjourn was made by Mr. Converse, seconded by Mr. Warneck. All in favor. The meeting adjourned at 9:24 a.m.

Respectfully submitted,

Peggy Sampson