

**Jefferson County Civic Facility Development Corporation
Board Meeting Minutes
July 7, 2022**

The Jefferson County Civic Facility Development Corporation held their board meeting on Thursday, July 7, 2022 in the board room at 800 Starbuck Avenue, Watertown, NY.

Present: Robert E. Aliasso, Jr., William Johnson, Paul Warneck, Lisa L’Huillier

Excused: David Converse, John Jennings

Absent: W. Edward Walldroff

Also Present: David Zembiec, Marshall Weir, Lyle Eaton, Peggy Sampson, Jay Matteson, Rob Aiken
Zoom: Justin Miller, Esq., Craig Fox from the Watertown Daily Times

- I. Call to Order:** Chairman Aliasso called the meeting to order at 9:13 a.m.
- II. Minutes:** Minutes of the regular meeting held May 5, 2022 were presented. A motion to approve the minutes as presented was made by Mr. Johnson, 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 periods ending May 31, 2022 and June 30, 2022. A motion was made by Mr. Warneck to accept the financial reports as presented, seconded by Mr. Johnson. 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. Johnson, seconded by Ms. L’Huillier. All in favor. The meeting adjourned at 9:15 a.m.

Respectfully submitted,

Peggy Sampson