

**Jefferson County Civic Facility Development Corporation
Board Meeting Minutes
May 4, 2023**

The Jefferson County Civic Facility Development Corporation held their board meeting on Thursday, May 4, 2023 in the board room at 800 Starbuck Avenue, Watertown, NY.

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

Excused: None

Absent: None

Also Present: David Zembiec, Marshall Weir, Peggy Sampson, Joy Nuffer, Robin Stephenson, Rob Aiken

Zoom: Cathryn Crummey (Harris Beach), Craig Fox (Watertown Daily Times)

- I. Call to Order:** Chairman Aliasso called the meeting to order at 9:22 a.m.
- II. Minutes:** Minutes of the meeting held March 9, 2023 were presented. A motion to approve the minutes as presented was made by Mr. Johnson, seconded by Mr. Converse. All in favor. Carried.
- III. Treasurer’s Report:** Mr. Warneck reviewed the financials for the income statement and balance sheet for the periods ending March 31, 2023 and April 30, 2023. A motion was made by Mr. Walldroff to accept the financial reports as presented, seconded by Mr. Warneck. 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. Converse, seconded by Mr. Warneck. All in favor. The meeting adjourned at 9:24 a.m.

Respectfully submitted,

Peggy Sampson