

**Jefferson County Job Development Corporation
Regular Monthly Board Meeting Minutes
January 4, 2007**

The Jefferson County Job Development Corporation held its monthly Board of Directors meeting on Thursday, January 4, 2007 in the JCJDC boardroom, 800 Starbuck Avenue, Watertown, NY.

Present: David Converse, Robert Hagemann, Michelle Pfaff, Julie Pecori, John Doldo Jr., Michael Crowley, Thomas O'Connor, Michael Behling, Mary Dudo, Urban Hirschey, Robert Juravich, and Mary Corriveau.

Others Present: James Fayle, Don Alexander, Lyle Eaton, Joy Nuffer, Mary Anne Hanley, and Alana Greenfogel of Channel 7.

Excused: William Fulkerson, John Gaus, Thomas Carman, Robert Sturtz, Don Rutherford, and Paul Morgan.

Absent: Joseph Colello.

I. **Call to Order:** Mr. Converse called the meeting to order at 9:25 a.m.

Mr. Converse asked all to stand to recite the pledge of allegiance.

II. **Minutes:** Minutes of the board meeting held December 7, 2006 were presented. Mr. Hirschey moved, and Mr. Crowley seconded; and

IT WAS VOTED: To approve the minutes of the December 7, 2006 meeting as presented.

III. **Finance Committee** – Mr. Crowley reviewed the financials for the period ending November 30, 2006. Mr. Converse moved, and Ms. Dudo seconded; and

IT WAS VOTED: To approve the November 30, 2006 Treasurer's Reports as presented.

IV. **JCIDA Report:** Mr. Fayle gave the following report of the JCIDA Board of Directors' Meeting.

- Eagle Ridge Partners, LP Resolution adopted to approve Sale/Leaseback and PILOT Agreements

V. **Committee Reports:**

Membership Committee/Nominating – Ms. Pfaff reviewed the meeting on December 14, 2006 in which the Committee recommended nominating the following people for re-election;

- Thomas Carman, Samaritan Medical Center
- Julie Pecori, St. Lawrence Explosives
- Paul Morgan, New York Air Brake

There is also one seat available to replace Michael Lundy. The Nomination Committee has recommended Lance Evans from Jefferson-Lewis Board of REALTORS®, Inc. Ballots will be going out for elections at the annual meeting on January 26, 2007.

Manufacturing Committee – Ms. Pecori reported on the Workforce 20/20, tours of manufacturing facilities planned, education of guidance counselors to be able to partner with the schools, regulatory agencies, and OSHA. Mr. Alexander gave a report on the daycare initiative.

Marketing Council – no report

Visitation Committee – no report

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VI. Other Issues:

CEDS Update – Mr. Fayle gave a report on the Comprehensive Economic Development Strategy which is being called a "Blueprint" for Local Action.

Mr. Hirschey moved, and Mr. Hagemann seconded; and

IT WAS VOTED: To approve a resolution to use the document and support the
CEDS initiatives.

VII. President's Remarks: none

VIII. Chief Executive Officer's Remarks: Mr. Fayle reminded the Board about the Annual Meeting to be held at the Black River Valley Club at 12 p.m.

IX. Adjournment: With no further business before the board, a motion was made by Mr. Doldo, seconded by Mr. Hirschey. All in favor. The meeting adjourned at 10:10 a.m.