

**Jefferson County Job Development Corporation  
Regular Monthly Board Meeting Minutes  
October 1, 2009**

The Jefferson County Job Development Corporation held its monthly Board of Directors meeting on Thursday, October 1, 2009 in the WCBI board room, 800 Starbuck Avenue, Watertown, NY.

**Present:** Dennis Affinati, Kent Burto, Michelle Pfaff, Paul Morgan, Lance Evans, Urban Hirschey, W. Edward Walldroff, Donald Rutherford, William Fulkerson, David Converse, Mary Dudo, Mary Corriveau, Thomas O'Connor, Stephen Duflo

**Others Present:** Don Alexander, Lyle Eaton, Peggy Sampson, Mary Anne Hanley, and Nancy Madsen of the Watertown Daily Times

**Excused:** John Doldo, Jr., Julie Pecori, Robert Hagemann, Thomas Carman, James Wright, Timothy Read

**Absent:** Joseph Colello

- I. **Call to Order:** Mr. Affinati called the meeting to order at 9:57 a.m.
- II. **Pledge of Allegiance:** Mr. Affinati asked all to stand to recite the pledge of allegiance.
- III. **Minutes:** Minutes of the regular board meeting held September 3, 2009 were presented. Mr. Evans moved, and Mr. Converse seconded; and

IT WAS VOTED: To approve the minutes for the regular meeting of September 3, 2009 as presented.

- IV. **Treasurer's Report:** Mr. O'Connor reviewed the financials for the period ending August 31, 2009. Mr. Converse moved, and Ms. Corriveau seconded; and

IT WAS VOTED: To approve the August 31, 2009 Treasurer's Reports as presented.

- V. **JCIDA Report:** Mr. Hirschey gave the following report on the JCIDA Board Meeting; Mr. Converse reported on the Loan Review Committee;

- Approved a modification to Watertown Family YMCA RLF commitment
- Approved a \$5,000 MICRO loan to Jessie's Pet SPA
- Approved 2009-2010 Goals and Objectives with amendment to PILOT/Sale Leaseback fee section
- Approved 2009-2010 Committee Structure
- Approved PAAA Resolution that included required policies
- Presentation from Upstate NY Power Corp on the Galloo Island Wind Energy Project
  - Approved an Initial Project Resolution
- Update on Agency receiving all three RBEG grants applied for
- Brief presentation by Jason Clark on the proposed Interstate 98

- VI. **Committee Reports:**

**Manufacturer's Committee-** Mr. Alexander indicated that Chair Julie is working on a number of initiatives and the committee will meet when she returns from her business trip.

- VII. **Other Issues:**

**Jason Clark – Proposed Interstate 98 –** After a brief presentation at the JCIDA, Mr. Clark exited the meeting. Several board members had questions regarding the proposed project; therefore, Mr. Alexander suggested that a list of questions be put together that Jason can answer possibly at a later date.

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**VIII. Presidents Remarks:** No remarks

**Chief Executive Officer's Remarks:** Mr. Alexander indicated that he is closing in on hiring a deputy director as interviews were completed September 30. He mentioned that the Chamber is sponsoring a Critical Issues Series – Healthcare Forum on Tuesday, October 6, 2009 at 8 a.m. at the Ramada Inn.

**IX. Adjournment:** With no further business before the board, a motion to adjourn was made by Ms. Corriveau, seconded by Mr. Hirschey. All in favor. The meeting adjourned at 10:33 a.m.