

**Watertown Local Development Corporation
Board Meeting Minutes
Wednesday, June 27, 2012**

The Watertown Local Development Corporation (WLDC) held a meeting on Wednesday, June 27, 2012 in the board room of the WLDC, 82 Public Square, Watertown, New York 13601.

MEMBERS PRESENT – Jeffrey Graham, President; Mark Bellinger; Donald Alexander; Kenneth Mix (Designee for City Manager); Jeffrey Fallon, Erika Flint (via conference call)

MEMBERS ABSENT – Roseanne Murphy, John Vanderloo (Designee for Roseanne Murphy); David Zembic (Designee for Donald Alexander)

OTHERS PRESENT – Richard L. Smith, Attorney At Law (via conference call)

Executive Session - Mr. Bellinger made a motion to enter into executive session at 8:32 a.m. to discuss employment history, seconded by Mr. Fallon. All in favor.

A motion was made by Mr. Fallon to adjourn the executive session, seconded by Mr. Bellinger. All in favor.

A motion was made by Mr. Bellinger whereas the existing employment agreement between the WLDC and the JCIDA will become null and void as of July 31, 2012 pending the signature (or non-signature within 10-days) of the Governor, and the Board of the WLDC desires to continue to operate and function as an economic development agency in the City of Watertown, be it resolved that an ad-hoc committee consisting of Erika Flint, Jeff Fallon and Mark Bellinger has been formed to investigate the various issues surrounding the personnel services now provided through the JCIDA such as payroll, health insurance, retirement/pension plans and the overall comprehensive benefits package, seconded by Mr. Fallon. All in favor.

President Graham adjourned the meeting until July 6, 2012 at 8:30 a.m. in anticipation that the newly formed committee will have updated information pertaining to the various issues.