

**Watertown Local Development Corporation**  
**Wednesday, September 25, 2024**  
**Meeting Minutes**

The Watertown Local Development Corporation Board of Directors monthly meeting was held on Wednesday, September 25, 2024, at 9:00 a.m. at 259 JB Wise Place, Watertown, NY.

**Present** –Michael Pierce, Steve Hunt, Marshall Weir, Michael Lumbis

**Excused** – Dawn Cole, Chuck Capone, Sarah Pierce

**Others Present** – Attorney Walton

**Staff** – Donald Rutherford, CEO; Kylee McGrath, Deputy CEO

**Call to order:** Ms. McGrath called the meeting to order at 9:05 a.m. A motion was made by Mr. Pierce to enter an executive session to discuss a potential real estate transaction, seconded by Mr. Hunt. All in favor. Carried. Staff and counsel were asked to stay.

With no further business before the board, a motion was made by Mr. Pierce, seconded by Mr. Weir to leave the executive session with no action taken and to adjourn the meeting at 10:14.