

Watertown Local Development Corporation
Wednesday, October 9, 2024
Meeting Minutes

The Watertown Local Development Corporation Board of Directors monthly meeting was held on Wednesday, October 9, 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; Joy Nuffer, CFO

Call to order: Ms. McGrath called the meeting to order at 9:00 a.m. A motion was made by Mr. Hunt to enter executive session to discuss a potential real estate transaction, seconded by Mr. Weir. 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. Hunt to leave the executive session with no action taken and to adjourn the meeting at 10:01.