



MINUTES

PROJECT DEVELOPMENT COMMITTEE MEETING

Thursday, February 27, 2020 – 9:45 AM

**State Office Building – Conference Room 100, 1st Floor
317 Washington Street, Watertown, New York**

The Development Authority of the North Country Project Development Committee met in regular session at the State Office Building, Conference Room 100, 1st Floor, 317 Washington Street, Watertown, New York on Thursday, February 27, 2020 at 9:45 am.

Committee Members Present

Alex MacKinnon, Chairman
Tom Hefferon
Margaret Murray
Stephen Hunt

Committee Members Absent

James Hollenbeck
Gary Turck

Other Board Members Present

Staff Present

Michelle Capone, Director of Regional Development
Carl Farone, Deputy Executive Director/CFO
Brian Nutting, Manager, Water Quality
Patricia Pastella, Manager, Materials Management
Jennifer Staples, Director of Administration
Carrie Tuttle, Director of Engineering
David Wolf, Director of Technology
James Wright, Executive Director
Angela Marra, Executive Assistant
Katie Maitland, Administrative Assistant

Guests

A majority of the Project Development Committee members were in attendance, and deferred all resolution recommendations to the Board of Directors.