

**Jefferson County Civic Facility Development Corporation
Governance Committee Meeting Minutes
December 1, 2020**

The JCCFDC Governance Committee met via Zoom on Tuesday, December 1, 2020.

Present: W. Edward Walldroff, Chair, Bill Johnson, Paul Warneck

Excused: None

Absent: None

Also Present: Donald Alexander, David Zembiec, Peggy Sampson, Rob Aiken

I. Call to Order: Mr. Walldroff called the meeting to order at 8:47 a.m.

II. Annual Board of Directors Evaluation for 2019-2020: The completed 2019-2020 Confidential Evaluation of Board Performance forms were distributed to committee members prior to the meeting. All seven board members returned the forms.

A motion was made by Mr. Johnson to send the summary results to the full board for review and/or discussion since the committee is satisfied with their review of the annual performance, seconded by Mr. Walldroff. All in favor.

Ms. Sampson will submit the results to the Authorities Budget Office pending board approval.

III. Other business: None.

IV. Adjournment: With no further business before the committee, a motion to adjourn was made by Mr. Johnson, seconded by Mr. Warneck. The meeting adjourned at 8:48 a.m.

Respectfully submitted,

Peggy Sampson