

**Jefferson County Civic Facility Development Corporation  
Nominating Committee Meeting Minutes via Zoom  
September 3, 2020**

A JCCFDC nominating committee meeting was held via zoom on Thursday, September 3, 2020.

**Present:** Chairwoman Lisa LdHuillier, Bill Johnson, John Jennings

**Absent:** None

**Also Present:** Donald Alexander, David Zembiec, Peggy Sampson, Marshall Weir, David Converse, W. Edward Walldroff, Paul Warneck, Kent Burto

- I. **Call to Order:** Ms. LdHuillier called the meeting to order at 8:25 a.m.
- II. **Nominate Officers for 2020-2021 –** Ms. LdHuillier indicated that the purpose of the meeting is to nominate officers for the 2020-2021 fiscal year. She said that the current slate of officers agreed to serve another year. They are as follows: Chairman . David J. Converse, Vice Chairman . John Jennings, Treasurer . Robert E. Aliasso, Jr., Secretary . W. Edward Walldroff.

A motion was made by Mr. Johnson to recommend the current slate of officers to the full board of directors, seconded by Mr. Jennings. All in favor.

- III. **Adjournment:** With no further business before the committee, a motion to adjourn the meeting was made by Mr. Jennings, seconded by Mr. Johnson. The meeting adjourned at 8:26 a.m.