

**Jefferson County Civic Facility Development Corporation
Nominating Committee Meeting Minutes
September 12, 2019**

A JCCFDC nominating committee meeting was held on Thursday, September 12, 2019 in the board room, 800 Starbuck Avenue, Watertown, NY.

Present: Chairwoman Lisa LdHuillier, Bill Johnson

Absent: John Jennings

Also Present: Donald Alexander, Peggy Sampson, David Converse, W. Edward Walldroff

- I. **Call to Order:** Ms. LdHuillier called the meeting to order at 10:00 a.m.

Nominate Officers for 2019-2020 – Ms. LdHuillier indicated that the purpose of the meeting is to nominate officers for the 2019-2020 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 Ms. LdHuillier to recommend the current slate of officers to the full board of directors, seconded by Mr. Johnson. All in favor.

- II. **Adjournment:** With no further business before the committee, a motion to adjourn the meeting was made by Ms. LdHuillier, seconded by Mr. Johnson. The meeting adjourned at 10:01 a.m.