

**Jefferson County Civic Facility Development Corporation  
Nominating Committee Meeting Minutes  
September 13, 2018**

A JCCFDC nominating committee meeting was held on Thursday, September 13, 2018 in the board room, 800 Starbuck Avenue, Watertown, NY.

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

**Absent:** None

**Also Present:** Donald Alexander, Peggy Sampson, David Converse, W. Edward Walldroff, Kent Burto, and Marcus Wolf from the Watertown Daily Times

- I. **Call to Order:** Ms. LdHuillier called the meeting to order at 9:25 a.m.

**Nominate Officers for 2018-2019** – Ms. LdHuillier indicated that the purpose of the meeting is to nominate officers for the 2018-2019 fiscal year. Committee members recommended the current slate of officers which 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.

- 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 9:27 a.m.