

**Jefferson County Industrial Development Agency  
Nominating Committee Meeting Minutes  
September 13, 2018**

A JCIDA 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 9:20 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 Mr. Johnson to recommend the current slate of officers to the full board of directors, seconded by Mr. Jennings. All in favor.

**Other:**

**JCLDC Board Appointment** – As initial member of the JCLDC, the JCIDA is required to appoint a new board member to replace Don DiMonda with the term to expire December 31, 2022. Mr. Alexander said the committee should consider geographic location within the County, gender and other factors when considering candidates. Mr. Johnson said that Jeff Kirkby from Kinney Drugs was identified, but Mr. Alexander said that he is unable to commit to due to work conflicts. Mr. Walldroff suggested Christine Powers from Watertown Savings Bank. Ms. LdHuillier said that she will reach out to her to see if she is interested. If she is not interested or cannot commit, then Mr. Alexander suggested looking into the Jefferson Leadership Institute graduates.

- II. **Adjournment:** With no further business before the committee, a motion to adjourn the meeting was made by Mr. Johnson, seconded by Mr. Jennings. The meeting adjourned at 9:25 a.m.