

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

A JCLDC 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

Absent: None

Also Present: Donald Alexander, Peggy Sampson, David Converse, John Jennings, 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 9:10 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 following slate of officers: Chairman . David J. Converse, Vice Chairman . W. Edward Walldroff, Treasurer . Robert E. Aliasso, Jr., Secretary . Kent Burto.

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

Other :

Board Vacancy – JCIDA, as initial member of the JCLDC, will appoint a new board member to fill Don DiMonda's seat and unexpired term.

Chairman Converse said that he will add Kent Burto to the nominating committee.

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 9:20 a.m.