

**Jefferson County Industrial Development Agency
Nominating Committee Meeting Minutes via Zoom
September 3, 2020**

A JCIDA 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 8:23 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.

Ms. LdHuillier noted that her term as well as Mr. Warneck's term will expire at that end of this year and said that they would like to be reappointed. Mr. Alexander said that he has already notified Mr. Hagemann.

A motion was made by Mr. Jennings to recommend the current slate of officers to the full board of directors, seconded by Mr. Johnson. 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 8:25 a.m.