

**Jefferson County Local Development Corporation
Nominating Committee Meeting Minutes via Zoom
September 3, 2020**

A JCLDC nominating committee meeting was held via zoom on Thursday, September 3, 2020.

Present: Chairwoman Lisa LdHuillier, Bill Johnson, Kent Burto

Excused: None

Also Present: Donald Alexander, David Zembiec, Peggy Sampson, Marshall Weir, David Converse, W. Edward Walldroff, Paul Warneck, John Jennings

- I. **Call to Order:** Ms. LdHuillier called the meeting to order at 8:14 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 . W. Edward Walldroff, Treasurer . Robert E. Aliasso, Jr., Secretary . Kent Burto.

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

- III. **Board Vacancy** – Ms. LdHuillier said that she thinks Robert Aiken will be a good nomination. She said he is the Director of Business Development at Aubertine and Currier Architects. She said he sits on the Adirondack Economic Development Corp. board and is active with the Jefferson County Historical Society and the City DRI Grant fund. She said he is very productive and always attends meetings. Committee members agreed to recommend Mr. Aiken to the full board. Ms. LdHuillier said she will circulate his resume.

Mr. Warneck asked if we have contracts with Aubertine and Currier. Mr. Alexander said occasionally but noted that they are with the IDA.

- IV. **Adjournment:** With no further business before the committee, a motion to adjourn the meeting was made by Mr. Johnson, seconded by Mr. Burto. The meeting adjourned at 8:23 a.m.