

**Jefferson County Local Development Corporation
Nominating Committee Meeting Minutes
September 12, 2019**

A JCLDC nominating committee meeting was held on Thursday, September 12, 2019 in the board room, 800 Starbuck Avenue, Watertown, NY.

Present: Chairwoman Lisa LdHuillier, Bill Johnson

Excused: Kent Burto

Also Present: Donald Alexander, Peggy Sampson, David Converse, W. Edward Walldroff

- I. **Call to Order:** Ms. LdHuillier called the meeting to order at 9:56 a.m.

Nominate Officers for 2019-2020 – Ms. LdHuillier indicated that the purpose of the meeting is to nominate officers for the 2019-2020 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.

Ms. LdHuillier noted that Mr. Aliasso's term will expire at that end of this year and said that he has indicated that he would like to be reappointed. Mr. Alexander said that the County Board of Legislators must approve the reappointment but indicated that he can relay the message.

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

- 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 9:59 a.m.