

**Jefferson County Industrial Development Agency  
Building and Grounds Ad hoc Committee Meeting Minutes  
January 19, 2022**

**Present:** Kent Burto, Chair

Zoom: Greg Gardner, Rob Aiken, Lisa LøHuillier

**Excused:** David Converse, John Jennings

**Also Present:** David Zembiec, Marshall Weir, Peggy Sampson

Zoom: Rob Aliasso, Bill Johnson, Paul Warneck

- I. **Call to Order:** Chair Burto called the meeting to order at 1:00 p.m.
- II. **Ground Leases at 146 Arsenal Street** – Mr. Zembiec mentioned the ground lease the IDA has with the YMCA and with Washington Street Properties at 146 Arsenal Street.

**Executive Session**

At 1:01 p.m., a motion was made by Mr. Aiken to enter into executive session to discuss the potential acquisition and/or disposition of real property, seconded by Mr. Gardner. All in favor. Committee Members, Board Members, and Staff remained.

Ms. LøHuillier joined the meeting at 1:13 p.m.

At 1:32 p.m., Ms. LøHuillier motioned to leave executive session, seconded by Mr. Aiken. All in favor. No action was taken.

Mr. Zembiec said that he will schedule another meeting in a few weeks.

- III. **Other/Unfinished Business:** None.
- IV. **Adjournment:** With no further business before the committee, Ms. LøHuillier made a motion to adjourn the meeting, seconded by Mr. Aiken. The meeting adjourned at 1:32 p.m.

Respectfully submitted,

*Peggy Sampson*