

**Jefferson County Local Development Corporation
Nominating Committee Meeting Minutes
November 23, 2022**

The Jefferson County Local Development Corporation held a nominating committee meeting on Wednesday, November 23, 2022.

Present: Chairwoman Lisa L'Huillier, Bill Johnson, Kent Burto

Absent: None

Also Present: David Zembiec, Peggy Sampson, Marshall Weir, Robin Stephenson, W. Edward Walldroff

- I. **Call to Order:** Chairwoman L'Huillier called the meeting to order at 9:50 a.m.
- II. **Nominate Officers for 2023 CY** – Chairwoman L'Huillier indicated that the purpose of the meeting is to nominate officers for the 2023 calendar year. She said that the current slate of officers agreed to serve another year. They are as follows: Chairman – Robert E. Aliasso, Jr., Vice Chairman – W. Edward Walldroff, Treasurer – Paul Warneck, Secretary – Kent Burto.

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

Chairwoman L'Huillier noted that the Jefferson County Board of Legislators reappointed David Converse and W. Edward Walldroff to the JCIDA Board for a term to expire December 31, 2026. She said that they also appointed John J. Condino Barton & Loguidice to replace John Jennings for a term to expire December 31, 2026.

Chairwoman L'Huillier said that Christine Powers had agreed to serve another term and will recommend her re-appointment to the JCIDA Board of Directors.

Mr. Zembiec said that the committee can make a report at the December meeting, but noted that the recommendations will be considered at the January board meetings. He said that the JCIDA Board will meet first followed by the JCLDC Board in order for the JCIDA to make re-appointments to the LDC Board.

- III. **Adjournment:** With no further business before the committee, a motion to adjourn the meeting was made by Ms. L'Huillier, seconded by Mr. Johnson. The meeting adjourned at 9:53 a.m.

Respectfully submitted,

Peggy Sampson