

**Jefferson County Local Development Corporation
Ad Hoc CEO Search Committee Meeting Minutes
January 12, 2024**

The Jefferson County Local Development Corporation held an ad hoc CEO Search Committee meeting on Friday, January 12, 2024 in the board room, 800 Starbuck Avenue, Watertown, NY.

Present: Christine Powers, David Converse, W. Edward Walldroff
Zoom: Gregory Gardner

Excused: Kent Burto (Chair)

Also Present: Rob Aliasso, John Condino, Peggy Sampson
Zoom: David Zembiec, Rob Aiken

I. Call to Order: Mr. Converse called the meeting to order at 8:03 a.m.

II. Establish best practices to fill the CEO position –

At 8:04 a.m. Mr. Walldroff made a motion to convene into executive session to discuss matters leading to the appointment of a particular person, seconded by Ms. Powers. All in favor. Committee Members, board members and Mr. Zembiec remained.

At 9:18 a.m. a motion was made by Mr. Walldroff to leave executive session, seconded by Ms. Powers. All in favor.

III. Adjournment: With no further business before the ad hoc committee, a motion to adjourn the meeting was made by Ms. Powers seconded by Mr. Walldroff. The meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Peggy Sampson