

**Jefferson County Local Development Corporation
Ad Hoc CEO Search Committee Meeting Minutes
February 29, 2024**

The Jefferson County Local Development Corporation held an ad hoc CEO Search Committee meeting on Thursday, February 29, 2024 in the board room, 800 Starbuck Avenue, Watertown, NY.

Present: Kent Burto (Chair), W. Edward Walldroff, Christine Powers, Gregory Gardner

Excused: David Converse

Also Present: John Condino, Lisa L'Huillier, Rob Aiken, David Zembiec

- I. **Call to Order:** Chairman Burto called the meeting to order at 1:02 p.m.
- II. **Motion to go into executive session to discuss the employment history of a particular person or persons –**

At 1:04 p.m. Mr. Condino made the motion, seconded by Mr. Gardner. All in favor. Committee Members, board members and Mr. Zembiec remained.

Mr. Zembiec left the session at 1:15 p.m.

At 2:49 p.m. a motion was made by Mr. Condino to leave the executive session, seconded by Mr. Gardner. All in favor. No action was taken.
- III. **Adjournment:** With no further business before the ad hoc committee, Mr. Burto adjourned the meeting at 2:50 p.m.

Respectfully submitted,

Peggy Sampson