

**Jefferson County Local Development Corporation
Nominating Committee Meeting Minutes
December 12, 2025**

The Jefferson County Local Development Corporation held a nominating committee meeting on Friday, December 12, 2025.

Present: W. Edward Walldroff, William Johnson

Excused: Lisa L'Huillier (Chair), Dr. Gregory Gardner

Also Present: Marshall Weir, Jay Matteson, Dorena Kimball, Peggy Sampson, Rob Aiken, Paul Warneck, Dr. Dawn Robinson

- I. **Call to Order:** Mr. Walldroff called the meeting to order at 9:15 a.m.
- II. **Nominate Officers for 2026 CY** – The committee recommended the current slate of officers to serve another year. They are as follows:

Chairman	Robert E. Aliasso, Jr.
Vice Chairman	W. Edward Walldroff
Treasurer	Paul Warneck
Secretary	Dr. Gregory A. Gardner

A motion was made by Mr. Walldroff to recommend the current slate of officers to the full board of directors, seconded by Mr. Johnson.

- III. **Adjournment:** With no further business before the committee, a motion to adjourn the meeting was made by Mr. Walldroff, seconded by Mr. Johnson. The meeting was adjourned at 9:16 a.m.

Respectfully submitted,

Peggy Sampson