

**Jefferson County Industrial Development Agency  
Nominating Committee Meeting Minutes  
June 24, 2026**

The Jefferson County Industrial Development Agency held a nominating committee meeting on Wednesday, June 24, 2026.

**Present:** William Johnson  
Zoom: Lisa L'Huillier (Chair)

**Absent:** W. Edward Walldroff

**Also Present:** Marshall Weir, Jay Matteson, Dorena Kimball, Peggy Sampson, Paul Warneck, John Condino, David Converse, Charles Capone  
Zoom: Rob Aiken

**I. Call to Order:** Chairwoman L'Huillier called the meeting to order at 8:05 a.m.

**II. Pledge of Allegiance**

**III. JCLDC Board Vacancy –** There is one vacancy created by Dr. Gregory Gardner's recent resignation; his term expires 12/31/26.

Mr. Weir said staff discussed a few internal suggestions for those with an agricultural background, general business knowledge, and good contacts with Albany.

Mr. Matteson reiterated that staff considered the current business representation on the board, candidates with a strong rural/agricultural community presence, and connections that they have.

Mr. Weir said that he will discuss the potential candidates with Mr. Johnson (as Chairman of the Board of Legislators) and reach out to those candidates to see if there is interest in serving on the JCLDC Board of Directors.

**IV. Adjournment:** With no further business before the committee, a motion to adjourn the meeting was made by Mr. Johnson, seconded by Ms. L'Huillier. The meeting was adjourned at 8:13 a.m.

Respectfully submitted,

*Peggy Sampson*