

**Jefferson County Industrial Development Agency
Building and Grounds Ad hoc Committee Meeting Minutes
September 21, 2026**

Present: John Condino, Chair; David Converse, Rob Aiken
Zoom: Rob Aliasso, Paul Warneck

Absent: Lisa L'Huillier

Also Present: Marshall Weir, Dorena Kimball, Peggy Sampson

- I. Call to Order:** Chair Condino called the meeting to order at 8:01 a.m.
- II. Pledge of Allegiance**
- III. Jefferson County Corporate Park**
 - 1. Review Parel No. 73.20-1-2.11 RFP's** – Chair Condino said the purpose of the meeting is to review the two proposals that were received from the RFP.

At 8:02 a.m., a motion was made by Mr. Aiken to enter executive session to discuss disposition of real property, seconded by Mr. Aliasso. All in favor. Committee Members and Staff remained.

At 8:31 a.m., a motion was made by Mr. Converse to leave executive session, seconded by Mr. Aliasso. All in favor.

Chair Condino said the committee will set up an interview with one of the candidates to ask questions pertaining to their submission.
- IV. Other/Unfinished Business**
- V. Adjournment:** With no further business before the committee, Mr. Aiken made a motion to adjourn the meeting, seconded by Mr. Converse. The meeting was adjourned at 8:32 a.m.

Respectfully submitted,
Peggy Sampson