

**Jefferson County Industrial Development Agency
Nominating Committee Meeting Minutes
September 3, 2026**

The Jefferson County Industrial Development Agency held a nominating committee meeting on Thursday, September 3, 2026.

Present: Lisa L'Huillier (Chair), William Johnson, W. Edward Walldroff

Absent: None

Also Present: Marshall Weir, Jay Matteson, Peggy Sampson, Paul Warneck, John Condino, Rob Aliasso, Rob Aiken

I. Call to Order: Chairwoman L'Huillier called the meeting to order at 8:56 a.m.

II. JCLDC Board Vacancy –

Chairwoman L'Huillier said the committee will entertain names suggested by board members to fill Dr. Gregory Gardner's term which expires 12/31/26.

Committee members discussed industries such as healthcare, housing, entrepreneurship, manufacturing, Fort Drum and Tourism that a new board member could represent.

After discussion, Ms. L'Huillier indicated that Mr. Johnson will reach out to a potential candidate to see if there is interest in serving on the JCLDC board of directors.

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 9:19 a.m.

Respectfully submitted,

Peggy Sampson