

**Jefferson County Industrial Development Agency
Nominating Committee Meeting Minutes
September 10, 2026**

The Jefferson County Industrial Development Agency held a nominating committee meeting on Thursday, September 10, 2026.

Present: Lisa L'Huillier (Chair), William Johnson

Absent: W. Edward Walldroff

Also Present: Marshall Weir, Jay Matteson, Peggy Sampson
Zoom: John Condino

I. Call to Order: Chairwoman L'Huillier called the meeting to order at 8:38 a.m.

II. JCLDC Board Vacancy –

Chairwoman L'Huillier said the purpose of the meeting is to discuss and vote on a name to fill the JCLDC board vacancy that has an unexpired term ending 12/31/26.

Mr. Johnson indicated that he reached out to Keith Perry from New York Air Brake. He said Mr. Perry is willing to serve on the JCLDC board of directors.

A motion was made by Ms. L'Huillier to recommenend appointment of Keith Perry to fill the vacancy with the term ending 12/31/26, seconded by Mr. Johnson. All in favor.

III. 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 8:42 a.m.

Respectfully submitted,

Peggy Sampson