Jefferson County Industrial Development Agency
Nominating Committee Meeting Minutes
November 13, 2025

The Jefferson County Industrial Development Agency held a nominating committee meeting on Thursday, November 13, 2025.

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

Absent: None

Also Present: Marshall Weir, Peggy Sampson, Jay Matteson

I. **Call to Order:** Chairwoman L'Huillier called the meeting to order at 8:26 a.m.

II. **Nominate Officers for 2026 CY –** Chairwoman L'Huillier indicated that the committee is recommending the current slate of officers to serve another year. They are as follows:

Chairman	Robert E. Aliasso, Jr.
Vice Chairman	William Johnson
Treasurer	Paul Warneck
Secretary	W. Edward Walldroff

A motion was made by Ms. L'Huillier to recommend the current slate of officers to the full board of directors, seconded by Mr. Johnson. All in favor.

III. **JCLDC Board Member Re-Appointment –** As initial member of the JCLDC, the JCIDA shall appoint additional directors to the JCLDC Board. Chairwoman L'Huillier said Robert Aiken's current term expires on 12/31/25. She said that he has expressed interest in serving another term.

A motion was made by Mr. Johnson to re-appoint Robert Aiken for a term to expire 12/31/30, seconded by Mr. Walldroff.

IV. **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 8:30 a.m.

Respectfully submitted,
Peggy Sampson