

**Watertown Industrial Center Local Development Corporation  
Nominating Committee Meeting Minutes  
January 25, 2012**

The Watertown Industrial Center Local Development Corporation held a nominating committee meeting on Wednesday, January 25, 2012 in the conference room

**Present:** Paul Morgan and Donald Rutherford

**Excused:** Carolyn Fitzpatrick

**Also Present:** Billy Soluri, Peggy Sampson

- I. **Call to Order** – Mr. Rutherford called the meeting to order at 9:10 a.m.
- II. **Vice President Nomination** – Mr. Soluri indicated that a Vice President needs to be selected to fill the seat left vacant by William Fulkerson. In an e-mail, Ms. Fitzpatrick nominated Mr. Morgan for the position. Mr. Rutherford agreed. Mr. Morgan agreed to the nomination for the remainder of the fiscal year. Mr. Rutherford indicated that the full board would consider the nomination at the next board meeting.

The Nominating Committee accepted the letter from James Wright, which appointed Michelle Capone as his designee to the WIC Board.

- III. **Re-Organize Committee Structure** – The current committee structure needs to be updated to reflect the departure of Kevin Jordan and William Fulkerson. The committee decided to fill their seats on the respective committees with their replacements, which are Michelle Capone for Kevin Jordan and W. Edward Walldroff for William Fulkerson. The proposed changes will go before the full Board of Directors at the next board meeting.

Mr. Soluri asked about the status of Mr. Doldo who has not attended a meeting since last summer due to health reasons. Mr. Rutherford suggested Mr. Soluri check with Don Alexander to see how the IDA/JDC Board is handling the situation. Mr. Soluri will find out what options are available for the WIC.

**Adjournment:** With no further business before the committee, the meeting adjourned at 9:24 a.m.