



**GCEDC STAMP Committee Meeting**  
**Wednesday, October 4, 2023**  
**Location: 99 MedTech Drive, Innovation Zone**  
**8:00 a.m.**

**MINUTES**

**ATTENDANCE**

Committee Members: M. Clattenburg, C. Kemp, C. Yunker  
Staff: M. Masse, L. Farrell, S. Hyde, L. Casey, P. Kennett, J. Krencik, E. Finch  
Guests: R. Crossen (Town of Alabama Supervisor), M. Fitzgerald (Phillips Lytle)  
Absent: P. Zelif

**1. Call to Order / Enter Public Session**

M. Clattenburg called the meeting to order at 8:03 a.m. in the Innovation Zone.

**1a. Executive Session**

C. Yunker made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:03 a.m., for the following reasons:

1. Discussions regarding proposed, pending, or current litigation.
2. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
3. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such a public body, but only when publicity would substantially affect the value thereof.

The motion was seconded by C. Kemp and approved by all members present.

**1b. Re-Enter Public Session**

C. Yunker made a motion to enter back into public session at 8:45 a.m., seconded by C. Kemp and approved by all.

**2. Chairman's Report & Activities**

**2a. Agenda Additions / Deletions/ Other Business – Nothing at this time.**

**2b. Minutes: September 6, 2023**

**C. Kemp made a motion to approve the September 6, 2023 minutes; the motion was seconded by C. Yunker. Roll call resulted as follows:**

P. Zelif - Absent  
C. Yunker - Yes  
M. Clattenburg – Yes

C. Kemp - Yes

**The item was approved as presented.**

**3. Discussions / Official Recommendations to the Board:**

**3a. Storage Yard Agreement** In conjunction with the installation of the force main from the STAMP site to the direct discharge point at Oak Orchard Creek, the GCEDC had to extend the rental agreement for the storage of pipes until construction is completed.

**Fund Commitment:** \$4,000 from the \$33 million.

**Board Action Request:** Approval of payment of \$4,000 to the landowner.

**C. Yunker made a motion to recommend to the full Board the approval of the storage yard agreement and approval of the payment of \$4,000 to the landowner as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:**

P. Zelif - Absent  
C. Yunker - Yes  
M. Clattenburg – Yes  
C. Kemp - Yes

**The item was approved as presented.**

**4. Adjournment**

As there was no further business, C. Yunker made a motion to adjourn at 8:46 a.m., seconded by C. Kemp and passed unanimously.