



**GCEDC Employment & Compensation Committee Meeting
Thursday, March 5, 2024
Location: 99 MedTech Drive, Innovation Zone
10:00 a.m.**

MINUTES

ATTENDANCE

Committee Members: M. Gray, P. Battaglia, C. Kemp
Staff: J. Krencik, L. Casey, L. Farrell
Guests:
Absent: *P. Zeliff (Video Conference)

*P. Zeliff attended via video conference. His address was not disclosed on the public meeting notice as a location that is open to the public. Therefore, his vote is not included throughout this meeting.

1. Call to Order / Enter Public Session

M. Gray called the meeting to order at 10:15 a.m. in the Innovation Zone.

1a. Enter Executive Session

P. Battaglia made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 10:15 a.m., for the following reasons:

1. 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.

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

All staff that were present at the beginning of the meeting left at 10:15 a.m.

P. Zeliff left the meeting at 11:14 a.m. before the Committee re-entered public session.

1b. Enter Public Session

P. Battaglia made a motion to enter back into public session at 11:14 a.m., seconded by C. Kemp and approved by all.

L. Farrell, L. Casey, and J. Krencik joined the meeting at 11:14 a.m.

2. Chairman's Report & Activities

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

2b. Minutes: December 7, 2023

P. Battaglia made a motion to approve December 7, 2024 minutes as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

M. Gray -	Yes
P. Battaglia -	Yes
P. Zelif -	Absent
C. Kemp -	Yes

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. Nothing at this time.

4. ADJOURNMENT

As there was no further business, P. Battaglia made a motion to adjourn at 11:15 a.m., seconded by C. Kemp and passed unanimously.