### Meeting Agenda – Employment & Compensation Committee
Genesee County Economic Development Center
Thursday, February 6, 2020, 2:00 p.m.
Location: Innovation Zone Conference Room, Suite 107

<table>
<thead>
<tr>
<th>Page #:s</th>
<th>Topic</th>
<th>Discussion Leader</th>
<th>Desired Outcome</th>
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<tbody>
<tr>
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<td><strong>1. Call to Order – Enter Public Session</strong></td>
<td>T. Bender</td>
<td>Vote</td>
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<td>1a. Executive Session:</td>
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<td>Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons:</td>
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<td>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.</td>
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<td>1b. Enter Public Session</td>
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<td><strong>2. Chairman’s Report &amp; Activities</strong></td>
<td>T. Bender</td>
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<td>2-4</td>
<td>2a. Agenda Addition / Deletions / Other Business</td>
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<td>2b. Minutes: December 5, 2019 &amp; December 17, 2019</td>
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<td>Vote</td>
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<td><strong>3. Discussions / Official Recommendations to the Board:</strong></td>
<td>T. Bender</td>
<td>Discussion / Vote</td>
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<td>3a. CEO Merit / COLA Recommendation</td>
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<td><strong>4. Adjournment</strong></td>
<td>T. Bender</td>
<td>Vote</td>
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Thursday, December 5, 2019
GCEDC – Innovation Zone Conference Room
GCEDC Employment & Compensation Committee Meeting
3:00 p.m.

MINUTES

ATTENDANCE
Committee Members: T. Bender, P. Battaglia, A. Vanderhoof
Agency Members:
Staff: S. Hyde, L. Farrell, L. Casey, P. Kennett, J. Krencik
Guests: C. Yunke
Absent: M. Gray

1. Call to Order / Enter Public Session

T. Bender called the meeting to order at 3:10 p.m. in the GCEDC Innovation Zone Conference Room.

1a. Executive Session:

A. Vanderhoof made a motion to enter executive session at 3:10 p.m. under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons, seconded by P. Battaglia and approved by all members present:

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.

L. Farrell, L. Casey, J. Krencik and P. Kennett left the meeting at 3:10 p.m.

1b. Re-Enter Public Session – P. Battaglia made a motion to enter back into public session at 4:04 p.m., seconded by A. Vanderhoof and approved by all members present.

L. Farrell, L. Casey, and P. Kennett rejoined the meeting at 4:04 p.m.

2. Chairman’s Report & Activities
2a. Agenda Addition / Deletions / Other Business – Nothing at this time.

2b. Minutes: November 5, 2019

P. Battaglia made a motion to approve the November 5, 2019 Minutes; the motion was seconded by A. Vanderhoof. Roll call resulted as follows:
T. Bender - Yes
P. Battaglia - Yes
M. Gray - Absent
A. Vanderhoof - 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 4:05 p.m., seconded by A. Vanderhoof and passed unanimously.
Tuesday, December 17, 2019
GCEDC – Innovation Zone Conference Room
GCEDC Employment & Compensation Committee Meeting
8:30 a.m.

MINUTES

ATTENDANCE
Committee Members: T. Bender, P. Battaglia, A. Vanderhoof, M. Gray
Agency Members: 
Staff: S. Hyde, L. Farrell, L. Casey
Guests:
Absent:

1. Call to Order / Enter Public Session

T. Bender called the meeting to order at 8:36 a.m. in the GCEDC Innovation Zone Conference Room.

1a. Executive Session:

A. Vanderhoof made a motion to enter executive session at 8:36 a.m. under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons, seconded by P. Battaglia and approved by all members present:

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.

L. Farrell and L. Casey left the meeting at 8:36 a.m.; S. Hyde left the meeting at 8:45 a.m.

1b. Re-Enter Public Session – P. Battaglia made a motion to enter back into public session at 10:30 a.m., seconded by A. Vanderhoof and approved by all members present.

L. Farrell, L. Casey and S. Hyde rejoined the meeting at 10:30 a.m.

2. Chairman’s Report & Activities
2a. Nothing at this time.

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 10:32 a.m., seconded by A. Vanderhoof and passed unanimously.