



**Genesee Gateway Local Development Corp.  
Meeting Agenda**

Thursday, December 20, 2018

Location: Upstate MedTech Centre – Suite 107

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- |            |   |               |
|------------|---|---------------|
| <b>1.0</b> | <b>Call to Order</b>  | <b>5:05pm</b> |
| <b>2.0</b> | <b>Chairman's Report and Activities</b>   | <b>5:05pm</b> |
| 2.1        | Upcoming Meetings:<br><b>Next Scheduled Board Meeting: Thursday, December 20<sup>th</sup> at 4pm</b><br>Audit & Finance Committee Meeting: Tuesday, January 8 <sup>th</sup> at 8:30am<br>Governance & Nominating Committee Meeting: Thursday, January 10 <sup>th</sup> at 3:00pm<br><b>Board Meeting: Thursday, January 10<sup>th</sup> at 4:00pm</b> |               |
| <b>2-3</b> | 2.2 2019 Meeting Schedule   |               |
|            | 2.3 Agenda Additions/ Deletions / Other Business <b>**Vote</b>  |               |
| <b>3.0</b> | <b>Report of Management</b>   | <b>5:10pm</b> |
| 3.1        | Nothing at this time.   |               |
| <b>4.0</b> | <b>Audit &amp; Finance Committee – D. Cunningham</b>  | <b>5:10pm</b> |
| 4.1        | NYS CDBG Project #44ED846-15 – Loan Forgiveness <b>**Vote</b>   |               |
| <b>5.0</b> | <b>Governance &amp; Nominating Committee – S. Noble-Moag</b>  | <b>5:20pm</b> |
| 5.1        | Nothing at this time.   |               |
| <b>6.0</b> | <b>Other Business</b>   | <b>5:20pm</b> |
| 6.1        | Nothing at this time.   |               |
| <b>7.0</b> | <b>Adjournment</b>  | <b>5:20pm</b> |

## GCEDC/GGLDC 2019 Meeting Schedule

### JANUARY

Tuesday, January 8, 2019	GCEDC/GGLDC Audit & Finance Committee	8:30am — Adj. due to the holidays
Tuesday, January 8, 2019	GCEDC STAMP Committee	10:30am — Adj. due to the holidays
Thursday, January 10, 2019	GCEDC Employment & Compensation	2pm — Adj. due to holidays
Thursday, January 10, 2019	GCEDC/GGLDC Governance & Nominating Committee	3pm — Adj. due to the holidays
<b>Thursday, January 10, 2019</b>	<b>GCEDC/GGLDC Board Meeting [Board Photos]</b>	<b>4pm — Adj. due to the holidays</b>

### FEBRUARY

Tuesday, February 5, 2019	GCEDC/GGLDC Audit & Finance	8:30am
Tuesday, February 5, 2019	GCEDC STAMP Committee	10:30am
<b>Thursday, February 7, 2019</b>	<b>GCEDC/GGLDC Board Meeting</b>	<b>4pm</b>

### MARCH

Tuesday, March 5, 2019	GCEDC/GGLDC Audit & Finance	8:30am
Tuesday, March 5, 2019	GCEDC STAMP Committee	10:30am
Thursday, March 7, 2019	GCEDC/GGLDC Governance & Nominating Committee	3pm
<b>Thursday, March 7, 2019</b>	<b>GCEDC/GGLDC Board Meeting</b>	<b>4pm</b>
Friday, March 8, 2019	Annual Meeting	12pm
Tuesday, March 26, 2019	GCEDC STAMP Committee	10:30am — Adj. per below
Thursday, March 28, 2019	GCEDC/GGLDC Audit & Finance	3pm — Audit & PARIS 3/31 deadline
<b>Thursday, March 28, 2019</b>	<b>GCEDC/GGLDC Board Meeting</b>	<b>4pm — Audit &amp; PARIS 3/31 deadline</b>

### APRIL

Tuesday, April 30, 2019	GCEDC/GGLDC Audit & Finance Committee	8:30am
Tuesday, April 30, 2019	GCEDC STAMP Committee	10:30am

### MAY

Thursday, May 2, 2019	GCEDC/GGLDC Governance & Nominating Committee	3pm
<b>Thursday, May 2, 2019</b>	<b>GCEDC/GGLDC Board Meeting</b>	<b>4pm</b>

### JUNE

Tuesday, June 4, 2019	GCEDC/GGLDC Audit & Finance Committee	8:30am
Tuesday, June 4, 2019	GCEDC STAMP Committee	10:30am
Thursday, June 6, 2019	GCEDC/GGLDC Governance & Nominating Committee	3pm
<b>Thursday, June 6, 2019</b>	<b>GCEDC/GGLDC Board Meeting</b>	<b>4pm</b>

### JULY

Tuesday, July 9, 2019	GCEDC/GGLDC Audit & Finance Committee	8:30am — Adj. due to the holidays
Tuesday, July 9, 2019	GCEDC STAMP Committee	10:30am — Adj. due to the holidays
<b>Thursday, July 11, 2019</b>	<b>GCEDC/GGLDC Board Meeting</b>	<b>4pm — Adj. due to the holidays</b>
Tuesday, July 30, 2019	GCEDC/GGLDC Audit & Finance Committee	8:30am — GCEDC Budget Workshop
Tuesday, July 30, 2019	GCEDC STAMP Committee	10:30am

## AUGUST

Thursday, August 1, 2019 GCEDC/GGLDC Board Meeting 4pm

## SEPTEMBER

Tuesday, September 3, 2019 GCEDC/GGLDC Audit & Finance Committee 8:30am – GCEDC Draft Budget Review  
Tuesday, September 3, 2019 GCEDC STAMP Committee 10:30am  
Thursday, September 5, 2019 GCEDC/GGLDC Board Meeting 4pm

## OCTOBER

Tuesday, October 1, 2019 GCEDC/GGLDC Audit & Finance Committee 8:30am – GGLDC Budget Workshop  
Tuesday, October 1, 2019 GCEDC STAMP Committee 10:30am  
Thursday, October 3, 2019 GCEDC/GGLDC Board Meeting 4pm  
Tuesday, October 29, 2019 GCEDC/GGLDC Audit & Finance Committee 8:30am – GGLDC Draft Budget Review  
Tuesday, October 29, 2019 GCEDC STAMP Committee 10:30am  
Thursday, October 31, 2019 GCEDC/GGLDC Board Meeting 4pm – 11/2 GGLDC Budget Deadline

## NOVEMBER

No meetings scheduled.

## DECEMBER

Tuesday, December 3, 2019 GCEDC/GGLDC Audit & Finance Committee 8:30am  
Tuesday, December 3, 2019 GCEDC STAMP Committee 10:30am  
Thursday, December 5, 2019 GCEDC Employment & Comp. Committee 3pm  
Thursday, December 5, 2019 GCEDC/GGLDC Board Meeting 4pm  
Thursday, December 19, 2019 GCEDC Employment & Comp. Committee 3pm  
Thursday, December 19, 2019 GCEDC/GGLDC Board Meeting 4pm