



Thursday, December 20, 2018
Upstate MedTech Centre – Innovation Zone
4:00 PM

GCEDC MINUTES

Attendance

Board Members: P. Battaglia, P. Zelif, T. Bender, M. Gray, A. Young, A. Vanderhoof, C. Yunker

Staff: L. Farrell, M. Masse, E. Richardson, P. Kennett, S. Hyde, C. Suozzi, J. Krencik

Guests: T. Felton (GGLDC Board Member), D. Cunningham (GGLDC Board Member), G. Torrey (GGLDC Board Member), S. Noble-Moag (GGLDC Board Member)

Absent:

1.0 Call to Order

P. Battaglia called the meeting to order at 4:00 p.m. in the Upstate MedTech Centre Innovation Zone conference room.

1.1 Enter Executive Session –

M. Gray made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 4:00 p.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 A. Young and approved by all members present.

Staff left the meeting at 4:00 p.m. and rejoined at 4:10 p.m. S. Hyde stayed.

1.2 Enter Public Session –

A. Young made a motion to enter back into public session at 4:22 p.m., seconded by M. Gray and approved by all members present.

2.0 Chairman's Report & Activities

2.1 Upcoming Meetings:

Next Scheduled Board Meeting: Thursday, January 10th at 4:00pm

Audit & Finance Committee Meeting: Tuesday, January 8th at 8:30 a.m.

STAMP Committee Meeting: Tuesday, January 8th at 10:30 a.m.

Employment & Compensation Committee Meeting: Thursday, January 10th at 2:00pm

Governance & Nominating Committee Meeting: Thursday, January 10th at 3:00pm

2.2 2019 Meeting Schedule – L. Farrell provided the Board with a 2019 meeting schedule for them to review. She requested that the Board let the staff know if they have any apparent conflicts with the meetings as scheduled. Calendar invites will be sent out.

2.3 Agenda Additions / Deletions / Other Business – Nothing at this time

3.0 Report of Management

3.1 Nothing at this time.

4.0 Audit & Finance Committee – M. Gray

4.1 Nothing at this time.

5.0 Governance & Nominating Committee – C. Yunker

5.1 Nothing at this time.

6.0 STAMP Committee – P. Zeliff

6.1 Nothing at this time.

7.0 Employment & Compensation Committee – T. Bender

7.1 Nothing at this time.

8.0 Other Business

8.1 Nothing at this time.

9.0 Adjournment

As there was no further business, A. Young made a motion to adjourn at 4:22 p.m., which was seconded by M. Gray and passed unanimously.