



Thursday, September 3, 2015
Upstate MedTech Centre – Suite 107
5:30 PM

GGLDC MINUTES

Attendance

Board Members: T. Felton, M. Wiater, J. Rizzo, P. Battaglia, C. Yunker, S. Noble-Moag, M. Gray, W. Hinchey
Staff: S. Hyde, M. Masse, L. Farrell, C. Suozzi, P. Kennett, E. Richardson, R. Tabelski
Guests: R. Gaenzle (Harris Beach), P. Mrozek (The Daily News), M. Pettinella (Buffalo News), J. Gsell (Genesee County Manager)
Absent: H. Upson

Call to Order / Enter Public Session

T. Felton called the meeting to order at 5:25p.m. in the Upstate MedTech Centre Innovation Zone conference room.

2.0 Chairman’s Report and Activities

2.1 Upcoming Meetings – T. Felton reviewed the upcoming meetings with the Board.

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

****J. Rizzo left the conference room.**

2.3 August 13, 2015 Minutes

W. Hinchey made a motion to approve the August 13, 2015 Minutes; the motion was seconded by S. Noble-Moag. Roll call resulted as follows:

T. Felton -	Yes	S. Noble-Moag -	Yes
M. Wiater -	Yes	P. Battaglia -	Yes
H. Upson -	Absent	C. Yunker -	Yes
J. Rizzo -	Absent	M. Gray -	Yes
W. Hinchey -	Yes		

The item was approved as presented.

3.0 Report of Management

3.1 Nothing at this time.

4.1 Audit & Finance Committee

4.1 July 2015 Financial Statements – C. Yunker shared that the financial statements were reviewed by the Audit & Finance Committee on August 26, 2015 and are recommended for Board approval. L. Farrell noted that all expenditures are in line with the budget, except as noted. The GGLDC collected \$219K in grant funds from National Grid in July providing reimbursement for infrastructure improvements at Buffalo East Tech Park.

T. Felton shared that the Audit & Finance Committee recommends approval of the July 2015 Financial Statements.

C. Yunker made a motion to approve the July 2015 Financial Statements; the motion was seconded by W. Hinchey. Roll call resulted as follows:

T. Felton -	Yes	S. Noble-Moag -	Yes
M. Wiater -	Yes	P. Battaglia -	Yes
H. Upson -	Absent	C. Yunker -	Yes
J. Rizzo -	Absent	M. Gray -	Yes
W. Hinchey -	Yes		

The item was approved as presented.

4.2 GGLDC 2016 Budget Timeline – L. Farrell reviewed the GGLDC 2016 Budget Timeline with the Board.

****J. Rizzo returned to the meeting at 5:28**

4.3 Dedication of Ag Park Roadway – M. Masse shared that the Agency would like to dedicate the Ag Park Drive extension at the Genesee Valley Agri-Business Park over to the County. This is the roadway that extends out to Route 63; all costs to build the road have been expensed, as it was planned to dedicate this infrastructure all along.

T. Felton shared that the Audit & Finance Committee recommends approval of the dedication of the Ag Park Drive extension to Genesee County.

W. Hinchey made a motion to approve the dedication of the Ag Park Drive extension to Genesee County; the motion was seconded by M. Gray. Roll call resulted as follows:

T. Felton -	Yes	S. Noble-Moag -	Yes
M. Wiater -	Yes	P. Battaglia -	Yes
H. Upson -	Absent	C. Yunker -	Yes
J. Rizzo -	Yes	M. Gray -	Yes
W. Hinchey -	Yes		

The item was approved as presented.

5.0 Governance & Nominating Committee

5.1 Nothing at this time.

6.0 Other Business

6.1 Nothing at this time.

7.0 Adjournment - As there was no further business, P. Battaglia made a motion to adjourn at 5:31 p.m., which was seconded by W. Hinchey and passed unanimously.