



**Thursday, April 27, 2017**  
**GCEDC- Andrews Conference Room, Suite 106**  
**Employment & Compensation Committee Meeting**  
**3:00 pm**

**MINUTES**

**ATTENDANCE**

Committee Members: M. Wiater, M. Gray, P. Battaglia  
Agency Members:  
Staff: E. Richardson  
Guests:  
Absent: M. Davis

**1. CALL TO ORDER / ENTER PUBLIC SESSION**

M. Wiater called the meeting to order at 3:00p.m. in the GCEDC Andrews Conference Room.

**2. EXECUTIVE SESSION**

P. Battaglia made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 3:00p.m., for the following reasons:

1. To discuss 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 M. Gray and approved by all members present.

**Staff members left the meeting at 3:00pm.**

**RE-ENTER PUBLIC SESSION**

M. Gray made a motion to enter back into public session at 4:55 p.m., seconded by P. Battaglia and approved by all.

**E. Richardson rejoined the meeting at 4:55pm.**

**3. CHAIRMAN'S REPORT & ACTIVITIES**

**3a. Agenda Additions / Deletions / Other Business – Nothing at this time.**

**3b. Minutes: February 28, 2017 – No vote was taken at this time.**

**4. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD**

**Nothing at this time.**

**5. ADJOURNMENT**

As there was no further business, P. Battaglia made a motion to adjourn at 4:55p.m., seconded by M. Gray and passed unanimously.