



**Thursday, October 6, 2016**  
**Upstate MedTech Centre – Suite 107**  
**5:45 PM**

**GGLDC MINUTES**

**Attendance**

Board Members: H. Upson, P. Battaglia, S. Noble-Moag, M. Gray, C. Yunker  
Staff: S. Hyde, M. Masse, L. Farrell, E. Richardson, C. Suozzi, R. Tabelski  
Guests: P. Zelif (GCEDC Board Member), M. Davis (GCEDC Board Member), J. Krencik (The Daily News)  
Absent: T. Felton, J. Rizzo, M. Wiater

**1.0 Call to Order / Enter Public Session**

H. Upson called the meeting to order at 6:02 p.m. in the Upstate MedTech Centre Innovation Zone conference room.

**2.0 Chairman’s Report and Activities**

**2.1 Upcoming Meetings** – H. Upson reviewed the upcoming meeting dates with the Board.

Next Scheduled Board Meeting: Thursday, October 27<sup>th</sup> at 4:00pm  
Audit & Finance Committee Meeting: Tuesday, October 25<sup>th</sup> at 3:00pm

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

**2.3 September 1, 2016 Minutes**

**S. Noble-Moag made a motion to approve the September 1, 2016 Minutes; the motion was seconded by C. Yunker. Roll call resulted as follows:**

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

**The item was approved as presented.**

**3.0 Report of Management**

**3.1 Participation in START-UP NY (Ag Park, MedTech Park & MedTech Centre)** - M. Masse shared that START-UP NY is a State program that allows for tax benefits for qualifying companies. The general idea of the program would allow these benefits to be provided to companies within proximity to Genesee Community College (GCC) or any SUNY college campus. An agreement with GCC would allow the SUNY presence on those parcels listed in the agreement. In working with GCC, we have identified the Ag Park, MedTech Park and MedTech Centre as areas that might participate in this program. Specific parcels within the park will be eligible to provide benefits through the START-UP NY program to qualified participants. Harris Beach has reviewed the agreement, the agreement is standard and does not need to be approved.

**4.1 Audit & Finance Committee**

M. Gray shared that the Audit & Finance Committee met Tuesday, October 4<sup>th</sup>. They discussed and recommended the following items:

**4.1 August 2016 Financial Statements** – M. Gray shared that all expenditures are in line with the budget except as noted.

**M. Gray made a motion to approve the August 2016 Financial Statements; the motion was seconded by C. Yunker. Roll call resulted as follows:**

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

**The item was approved as presented.**

**4.2 GGLDC Budget Timeline** – M. Gray shared that L. Farrell provided a timeline for the GGLDC Budget process.

**4.3 First Wave Technologies** – Removed from the agenda.

**4.4 2017 Land Lease Rates** – M. Gray shared that the Audit & Finance Committee recommends approval of a lease rate of \$100.00 per acre for Boxler Dairy, \$20 per acre for Anita Goras and \$60 per acre for Bob Wood.

**M. Gray made a motion to approve 2017 Land Lease Rates as presented; the motion was seconded by S. Noble-Moag. Roll call resulted as follows:**

T. Felton -	Absent	S. Noble-Moag -	Yes
M. Wiater -	Absent	P. Battaglia -	Yes
H. Upson -	Yes	C. Yunker -	Yes
J. Rizzo -	Absent	M. Gray -	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, S. Noble-Moag made a motion to adjourn at 6:10 p.m., which was seconded by C. Yunker and passed unanimously.