

**Genesee County Economic Development Center
Meeting Agenda**

Thursday, December 20, 2018
Location: Upstate MedTech Centre – Suite 107

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|------------|---|---------------|
| 1.0 | Call to Order | 4:00pm |
| 1.1 | Enter Executive Session | 4:00pm |
| | Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 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. | |
| 1.2 | Enter Public Session | 5:00pm |
| 2.0 | Chairperson's Report & Activities | 5:00pm |
| 2.1 | Upcoming Meetings:
Next Scheduled Board Meeting: Thursday, January 10th at 4:00pm
Employment & Compensation Committee Meeting: Thursday, January 10 th at 2:00pm
Governance & Nominating Committee Meeting: Thursday, January 10 th at 3:00pm
Audit & Finance Committee Meeting: Tuesday, January 8 th at 8:30am
STAMP Committee Meeting: Tuesday, January 8 th at 10:30am | |
| 2.2 | 2019 Meeting Schedule | |
| 2.3 | Agenda Additions / Deletions / Other Business **Vote | |
| 3.0 | Report of Management – | 5:05pm |
| 3.1 | Nothing at this time. | |
| 4.0 | Audit & Finance Committee – M. Gray | 5:05pm |
| 4.1 | Nothing at this time. | |
| 5.0 | Governance & Nominating Committee – C. Yunker | 5:05pm |
| 5.1 | Nothing at this time. | |
| 6.0 | STAMP Committee – P. Zelif | 5:05pm |
| 6.1 | Nothing at this time. | |
| 7.0 | Employment & Compensation Committee – T. Bender | 5:05pm |
| 7.1 | Nothing at this time. | |
| 8.0 | Other Business | 5:05pm |
| 9.0 | Adjournment | 5:05pm |

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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
Thursday, January 10, 2019	GCEDC/GGLDC Board Meeting [Board Photos]	4pm – Adj. due to the holidays

FEBRUARY

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

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
Thursday, March 7, 2019	GCEDC/GGLDC Board Meeting	4pm
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
Thursday, March 28, 2019	GCEDC/GGLDC Board Meeting	4pm – Audit & PARIS 3/31 deadline

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
Thursday, May 2, 2019	GCEDC/GGLDC Board Meeting	4pm

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
Thursday, June 6, 2019	GCEDC/GGLDC Board Meeting	4pm

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
Thursday, July 11, 2019	GCEDC/GGLDC Board Meeting	4pm – Adj. due to the holidays
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