



Monday, September 23, 2019
GCEDC - Andrews Conference Room
GCEDC Employment & Compensation Committee Meeting
3:30 p.m.

MINUTES

ATTENDANCE

Committee Members: T. Bender, P. Battaglia, M. Gray
Agency Members:
Staff: E. Richardson
Guests:
Absent: A. Vanderhoof

1. Call to Order / Enter Public Session

T. Bender called the meeting to order at 3:32 p.m. in the GCEDC Andrews Conference Room.

1a. Executive Session:

P. Battaglia made a motion to enter executive session at 3:34 p.m. under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons, seconded by M. Gray and approved by all members present:

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.

1b. Re-Enter Public Session – M. Gray made a motion to enter back into public session at 4:26 p.m., seconded by P. Battaglia and approved by all members present.

2. Chairman's Report & Activities

2a. Agenda Addition / Deletions / Other Business – Nothing at this time.

2b. Minutes: February 7, 2019

P. Battaglia made a motion to approve the February 7, 2019 Minutes; the motion was seconded by M. Gray. Roll call resulted as follows:

T. Bender - Yes
P. Battaglia - Yes
M. Gray - Yes
A. Vanderhoof- Absent

The item was approved as presented.

3. **Discussions / Official Recommendations to the Board:**

3a. Nothing at this time.

4. **ADJOURNMENT**

As there was no further business, M. Gray made a motion to adjourn at 4:26 p.m., seconded by P. Battalia and passed unanimously.