



September 4, 2018
STAMP Committee Meeting - GCEDC
Andrews Conference Room
10:30 a.m.

MINUTES

ATTENDANCE

Committee Members: P. Battaglia, P. Zelif, C. Yunker, A. Vanderhoof
 GCEDC / GGLDC Board Members:
 Staff: M. Masse, E. Richardson, S. Hyde, C. Suozzi, J. Krencik
 Guests: Bill Schutt (Genesee County Emergency Management Services),
 Tim Yaeger (Genesee County Emergency Management Services)
 Absent:

1. Call to Order / Enter Public Session

P. Zelif called the meeting to order at 10:32 a.m. in the 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 10:32 a.m., 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.

The motion was seconded by C. Yunker and approved by all members present.

Re-Enter Public Session

C. Yunker made a motion to enter back into public session at 10:55 a.m., seconded by P. Battaglia and approved by all.

B. Schutt and T. Yaeger joined the meeting at 10:55 a.m.

3. Chairman's Report & Activities

4c. County EMS Radio System Presentation – As part of a joint project between AT&T and FirstNet, they are working on a new communication system for first responders. Genesee County has tested this

system for the past 30 days and shared with the committee their findings and results of this system. There is still more testing to do and the County is moving cautiously forward, working directly with First Net to work out any kinks in this new system.

B. Schutt, T. Yaeger and C. Suozzi left the meeting at 11:09 a.m.

3a. Agenda Additions / Other Business –

3b. Minutes: July 31, 2018

P. Battaglia made a motion to approve the minutes from July 31, 2018; the motion was seconded by C. Yunker. Roll call resulted as follows:

P. Zeliff - Yes

P. Battaglia - Yes

C. Yunker - Yes

A. Vanderhoof- Yes

The item was approved as presented.

4. Discussions / Official Recommendations to the Board:

4a. \$33M STAMP Grant Draw Review YTD – M. Masse reminded the Committee that the imprest account has been set up and on January 12, 2018 Empire State Development (ESD) deposited \$15.1M into the account. The first five Grant Utilization Request Forms (GURF) have been submitted and authorization has been received to release those funds. The requests have taken approx. 10 days to receive approval. GURF #6 was submitted and approval was received after 5 days.

4b. Construction Update – M. Masse shared that the sign has been installed at the entrance of the STAMP site. The phase I water project is substantially complete, and the Phase II is approx. 60% complete. Bids will be opened in the next couple weeks for the demolition of the remaining houses.

4d. STAMP Finger Lakes REDC Dashboard Report – S. Hyde reviewed the dashboard review of the STAMP project supporting the Finger lakes REDC's annual report update to NYS leadership for Round 8 of the Regional Economic Development Council process. It discussed key activities over the last year relative to STAMP's development from the three key development pillars: Business Development, Site Development and Workforce Development. A copy of the report can be found with the STAMP Committee meeting materials.

5. Adjournment

As there was no further business, C. Yunker made a motion to adjourn at 11:28 a.m., seconded by P. Battaglia and passed unanimously.