



Tuesday, December 17, 2019
GCEDC – Innovation Zone Conference Room
GCEDC Employment & Compensation Committee Meeting
8:30 a.m.

MINUTES

ATTENDANCE

Committee Members: T. Bender, P. Battaglia, A. Vanderhoof, M. Gray
Agency Members:
Staff: S. Hyde, L. Farrell, L. Casey
Guests:
Absent:

1. Call to Order / Enter Public Session

T. Bender called the meeting to order at 8:36 a.m. in the GCEDC Innovation Zone Conference Room.

1a. Executive Session:

A. Vanderhoof made a motion to enter executive session at 8:36 a.m. under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons, seconded by P. Battaglia 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.

L. Farrell and L. Casey left the meeting at 8:36 a.m.; S. Hyde left the meeting at 8:45 a.m.

1b. Re-Enter Public Session – P. Battaglia made a motion to enter back into public session at 10:30 a.m., seconded by A. Vanderhoof and approved by all members present.

L. Farrell, L. Casey and S. Hyde rejoined the meeting at 10:30 a.m.

2. Chairman’s Report & Activities

2a. Nothing at this time.

3. Discussions / Official Recommendations to the Board:

3a. Nothing at this time.

4. ADJOURNMENT

As there was no further business, P. Battaglia made a motion to adjourn at 10:32 a.m., seconded by A. Vanderhoof and passed unanimously.