



Tuesday, June 5, 2018
STAMP Committee Meeting - GCEDC
Andrews Conference Room
11:30 am

MINUTES

ATTENDANCE

Committee Members:	P. Battaglia, P. Zelif, J. Rizzo
GCEDC / GGLDC Board Members:	
Staff:	M. Masse, E. Richardson, C. Suozzi
Guests:	
Absent:	C. Yunker

1. Call to Order / Enter Public Session

P. Zelif called the meeting to order at 11:30 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 11:30 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 J. Rizzo and approved by all members present.

Re-Enter Public Session

J. Rizzo made a motion to enter back into public session at 12:05 p.m., seconded by P. Battaglia and approved by all.

3. Chairman's Report & Activities

3a. Agenda Additions / Other Business – Nothing at this time.

3b. Minutes: May 1, 2018

P. Battaglia made a motion to approve the minutes from May 1, 2018; the motion was seconded by J. Rizzo. Roll call resulted as follows:

P. Zelif - Yes
J. Rizzo - Yes
P. Battaglia - Yes
C. Yunker - Absent

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 \$15,100,934 into the account. The first three Grant Utilization Request Forms (GURF) have been submitted and authorization has been received to release those funds.

5. Adjournment

As there was no further business, P. Battaglia made a motion to adjourn at 12:06 p.m., seconded by J. Rizzo and passed unanimously.