



Thursday, June 1, 2017
Upstate MedTech Centre – Suite 107
6:50 PM

GGLDC MINUTES

Attendance

Board Members: T. Felton, H. Upson, J. Rizzo, C. Yunker, M. Wiater, G. Torrey, P. Battaglia, S. Noble-Moag

Staff: S. Hyde, M. Masse, L. Farrell, E. Richardson, C. Suozzi, R. Tabelski, P. Kennett

Guests: M. Davis (GCEDC Board Member), J. Krencik (The Daily News), P. Zelif (GCEDC Board Member), M. Gray (GCEDC Board Member)

Absent:

1.0 Call to Order

1.1 Enter Public Session

T. Felton called the meeting to order at 6:50 p.m. in the Upstate MedTech Centre Innovation Zone conference room.

2.0 Chairman's Report and Activities

2.1 Upcoming Meetings – T. Felton reviewed the upcoming meeting dates with the Board.

Next Scheduled Board Meeting: Thursday, July 13th at 4:00pm

Audit & Finance Committee Meeting: Tuesday, July 11th at 3pm – *rescheduled to 8:30am*

2.2 Agenda Additions/Deletions/Other Business –

C. Yunker made a motion to add item 5.1 Officer Appointments to the agenda; the motion was seconded by S. Noble-Moag. Roll call resulted as follows:

T. Felton - Yes	S. Noble-Moag - Yes
M. Wiater - Yes	P. Battaglia - Yes
H. Upson - Yes	C. Yunker - Yes
J. Rizzo - Yes	G. Torrey - Yes

2.3 Minutes: May 4, 2017

C. Yunker made a motion to approve the May 4, 2017 meeting minutes as presented; the motion was seconded by M. Wiater. Roll call resulted as follows:

T. Felton - Yes	S. Noble-Moag - Yes
M. Wiater - Yes	P. Battaglia - Yes
H. Upson - Yes	C. Yunker - Yes
J. Rizzo - Yes	G. Torrey - Yes

The item was approved as presented.

3.0 Report of Management

3.1 Nothing at this time.

4.0 Audit & Finance Committee

4.1 April 2017 Financial Statements – The Audit & Finance Committee met on Tuesday, May 30th and reviewed the financial statements. There was no major activity in the month of April. All items are within budget except as noted. They are being recommended for approval by the Committee.

H. Upson made a motion to approve the April 2017 Financial Statements as presented; the motion was seconded by P. Battaglia. Roll call resulted as follows:

T. Felton - Yes	S. Noble-Moag - Yes
M. Wiater - Yes	P. Battaglia - Yes
H. Upson - Yes	C. Yunker - Yes
J. Rizzo - Yes	G. Torrey - Yes

The item was approved as presented.

5.0 Governance & Nominating Committee

5.1 Officer Appointments – The current slate of officers is set to expire on June 30th. It is suggested to reappoint the current slate of officers, with the notion that vacancies may occur and will be dealt with as they arise. The current slate of officers are as follows:

Chair / President / CEO -	T. Felton
Vice-Chair -	H. Upson
Treasurer -	Vacant
Secretary -	S. Noble-Moag

The appointed officers shall hold office for one year or until their successors are appointed. This is being recommended by the Committee.

P. Battaglia made a motion to approve the Officer Appointments as presented; the motion was seconded by S. Noble-Moag. Roll call resulted as follows:

T. Felton - Yes	S. Noble-Moag - Yes
M. Wiater - Yes	P. Battaglia - Yes
H. Upson - Yes	C. Yunker - Yes
J. Rizzo - Yes	G. Torrey - Yes

6.0 Other Business

6.1 Nothing at this time.

7.0 Adjournment

As there was no further business, G. Torrey made a motion to adjourn at 6:53 p.m., which was seconded by M. Wiater and passed unanimously.