



**GGLDC Board Meeting  
Thursday, July 11, 2024**

**Location: 99 MedTech Drive, Innovation Zone  
4:00 PM**

**GGLDC MINUTES**

**Attendance**

Board Members: M. Clattenburg, C. Yunker, M. Brooks, P. Battaglia, D. Cunningham  
Staff: L. Farrell, M. Masse, P. Kennett, L. Casey, E. Finch  
Guests: K. Manne (GCEDC Board Member), S. Maier (Harris Beach), C. Kemp (GCEDC Board Member)  
Absent: P. Zelif, J. Tretter, S. Noble-Moag, G. Torrey

**1.0 Call to Order**

D. Cunningham called the meeting to order at 4:47 p.m. in the Innovation Zone.

**2.0 Chairman's Report and Activities**

**2.1 Upcoming Meetings:**

**Next Scheduled Board Meeting: Thursday, August 1<sup>st</sup> at 3:00 p.m.** *(Change in time due to GLOW Corporate Cup)*

Audit & Finance Committee Meeting: Tuesday, July 30<sup>th</sup> at 8:30 a.m.

**2.2 Agenda Additions/ Deletions/ Other Business –** Nothing at this time.

**2.3 Minutes: June 6, 2024 -**

**M. Brooks made a motion to approve the June 6, 2024, minutes as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:**

M. Brooks -	Yes	J. Tretter -	Absent
D. Cunningham -	Yes	P. Battaglia -	Yes
M. Clattenburg -	Yes	C. Yunker -	Yes
G. Torrey -	Absent	P. Zelif -	Absent
S. Noble-Moag -	Absent		

**The item was approved as presented.**

**3.0 Report of Management**

**3.1** Nothing at this time

**4.0 Audit & Finance Committee – D. Cunningham**

**4.1 May 2024 Financial Statements –** L. Farrell reviewed the May 2024 financial statements.

- There is normal monthly activity.

The financial statements were recommended for approval by the Committee.

**M. Brooks made a motion to approve the May 2024 Financial Statements as presented; the motion was seconded by P. Battaglia. Roll call resulted as follows:**

M. Brooks -	Yes	J. Tretter -	Absent
D. Cunningham -	Yes	P. Battaglia -	Yes
M. Clattenburg -	Yes	C. Yunker -	Yes
G. Torrey -	Absent	P. Zeliff -	Absent
S. Noble-Moag -	Absent		

**The item was approved as presented.**

**5.0 Governance & Nominating Committee – S. Noble-Moag**

**5.1 Nothing at this time.**

**6.0 Other Business**

**6.1 Nothing at this time.**

**7.0 Adjournment**

As there was no further business, M. Brooks made a motion to adjourn at 4:49 p.m., which was seconded by P. Battaglia and passed unanimously.