



**Thursday, April 2, 2009
4:00 pm – GCEDC Offices**

MINUTES

ATTENDANCE

Agency Members: J. Vincent, L. Benton, W. Hinchey, H. Upson
Staff: S. Hyde, S. Lockwood, S. Cook, P. Kennett, C. Suozzi, C. Zambito
Guests: Tony Manzanero (Gruver, Zweifel & Scott, LLP)
Absent: M. Gerber, J. Andrews, J. Fulmer

CALL TO ORDER / ENTER PUBLIC SESSION

J. Vincent called the meeting to order at 4:00 p.m. in the Conference Room of the Genesee County Economic Development Center.

EXECUTIVE SESSION

H. Upson made a motion to enter into executive session under the Public Officers Law, Article 7, Open Meeting Law Section 105, paragraph d, at 4:00 p.m., for the following reasons:

1. To discuss the financial history of particular corporations.

The motion was seconded by and approved by members.

RE-ENTER PUBLIC SESSION

L. Benton made a motion to enter back into public session at 7:05p.m., seconded by H. Upson and approved by all.

OPERATIONS

4a. 2008 Year End Audit Presentation –

4b. 2007 Annual Jobs Performance Report Review: Review of the Office of State Comptroller (OSC) Annual Report –

REAL ESTATE DEVELOPMENT / MANAGEMENT / INDUSTRY SOLUTIONS

6a. Genesee Valley Agri-Business Park :

Budget Review –

Budget: GCEDC Portion –

Economic Impact Analysis –

POLICY ISSUES / HUMAN RESOURCES / OTHER BUSINESS

9a. Liability Insurance for IDA Projects –

9b. Reminder: The next meeting is scheduled for Thursday, April 2nd at 4:00 in the GCEDC Conference room (following our new board meeting schedule, the first Thursday of the month)

CONSENT ITEMS

10a. 2008 Year End Audit -

10b. Approval of GCEDC's Portion of the Genesee Valley Agri-Business Park Infrastructure Investments –

10c. Liability Insurance for IDA Projects –

10d. Project Dogleg: Tax Incentives Package–

10e. Project Dogleg: Participation Investment –

10f. Approval of the February 12th and February 24th meeting minutes

made a motion to approve the Consent Items, the motion was seconded by . Roll call resulted as follows:

J. Andrews -	Absent	M. Gerber -	Absent
L. Benton -	Yes	H. Upson -	Yes
W. Hinchey -	Yes	J. Vincent -	Yes
J. Fulmer -	Absent		

The Consent Items were approved as presented.

ADJOURNMENT

As there was no further business, H. Upson made a motion to adjourn at 7:30 p.m., seconded by L. Benton and passed unanimously.

Future Meetings:

Thursday, May 7th - 4:00 pm, GCEDC Conference Room

Genesee County Economic Development Center

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