



**Wednesday, August 13, 2008**  
**7:00 a.m. – GCEDC Conference Room**

**MINUTES**

**ATTENDANCE**

Agency Members: J. Vincent, J. Andrews, L. Benton, H. Upson, M. Gerber, W. Hinchey, J. Fulmer  
Staff: S. Hyde, S. Lockwood, C. Suozzi, P. Kennett  
Guests: J. Gsell  
Absent:

**CALL TO ORDER**

J. Andrews called the special meeting to order at 7:12 a.m. in the Conference Room of the Genesee County Economic Development Center.

As public notice of this meeting to the media is not practicable in this case, pursuant to the “Open Meetings” law, a notice of this meeting was posted on the front door of the Agency offices to satisfy the “notice to the public” requirement of the law.

**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 7:12 a.m., for the following reasons:

1. To discuss the financial history of particular corporations.

The motion was seconded by J. Vincent and approved by members.

**ADJOURNMENT**

As there was no further business, J. Vincent made a motion to adjourn at 8:45 a.m., seconded by W. Hinchey and passed unanimously.

**Future Meetings:**

Tuesday, August 26<sup>th</sup> - 8:00 am @ GCEDC Offices  
Wednesday, September 10<sup>th</sup> - 8:00 am @ GCEDC Offices  
Tuesday, September 23<sup>rd</sup> - 8:00 am @ GCEDC Offices