



Meeting Agenda – Employment & Compensation Committee
 Genesee County Economic Development Center
 Thursday, January 9, 2020, 3:00 p.m.
 Location: Innovation Zone Conference Room, Suite 107

Page #’s	Topic	Discussion Leader	Desired Outcome
	1. Call to Order – Enter Public Session 1a. Executive Session: Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 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. 1b. Enter Public Session	T. Bender	Vote
2-3	2. Chairman’s Report & Activities 2a. Agenda Addition / Deletions / Other Business 2b. Minutes: December 5, 2019	T. Bender	Vote
	3. Discussions / Official Recommendations to the Board: 3a. CEO Merit / COLA Recommendation	T. Bender	Discussion / Vote
	4. Adjournment	T. Bender	Vote



Thursday, December 5, 2019
GCEDC – Innovation Zone Conference Room
GCEDC Employment & Compensation Committee Meeting
3:00 p.m.

MINUTES

ATTENDANCE

Committee Members: T. Bender, P. Battaglia, A. Vanderhoof
Agency Members:
Staff: S. Hyde, L. Farrell, L. Casey, P. Kennett, J. Krencik
Guests: C. Yunker
Absent: M. Gray

1. Call to Order / Enter Public Session

T. Bender called the meeting to order at 3:10 p.m. in the GCEDC Innovation Zone Conference Room.

1a. Executive Session:

A. Vanderhoof made a motion to enter executive session at 3:10 p.m. under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons, seconded by P. Battaglia and approved by all members present:

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.

L. Farrell, L. Casey, J. Krencik and P. Kennett left the meeting at 3:10 p.m.

1b. Re-Enter Public Session – P. Battaglia made a motion to enter back into public session at 4:04 p.m., seconded by A. Vanderhoof and approved by all members present.

L. Farrell, L. Casey, and P. Kennett rejoined the meeting at 4:04 p.m.

2. Chairman's Report & Activities

2a. Agenda Addition / Deletions / Other Business – Nothing at this time.

2b. Minutes: November 5, 2019

P. Battaglia made a motion to approve the November 5, 2019 Minutes; the motion was seconded by A. Vanderhoof. Roll call resulted as follows:

DRAFT

T. Bender - Yes
P. Battaglia - Yes
M. Gray - Absent
A. Vanderhoof- Yes

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. Nothing at this time.

4. ADJOURNMENT

As there was no further business, P. Battaglia made a motion to adjourn at 4:05 p.m., seconded by A. Vanderhoof and passed unanimously.