



Meeting Agenda – Employment & Compensation Committee  
 Genesee County Economic Development Center  
 Thursday, February 6, 2020, 2:00 p.m.  
 Location: Innovation Zone Conference Room, Suite 107

Page #’s	Topic	Discussion Leader	Desired Outcome
	<b>1. Call to Order – Enter Public Session</b> 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
2-4	<b>2. Chairman's Report &amp; Activities</b> 2a. Agenda Addition / Deletions / Other Business 2b. Minutes: December 5, 2019 & December 17, 2019	T. Bender	Vote
	<b>3. Discussions / Official Recommendations to the Board:</b> 3a. CEO Merit / COLA Recommendation	T. Bender	Discussion / Vote
	<b>4. Adjournment</b>	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.



**Tuesday, December 17, 2019**  
**GCEDC – Innovation Zone Conference Room**  
**GCEDC Employment & Compensation Committee Meeting**  
**8:30 a.m.**

**MINUTES**

**ATTENDANCE**

Committee Members: T. Bender, P. Battaglia, A. Vanderhoof, M. Gray

Agency Members:

Staff: S. Hyde, L. Farrell, L. Casey

Guests:

Absent:

**1. Call to Order / Enter Public Session**

T. Bender called the meeting to order at 8:36 a.m. in the GCEDC Innovation Zone Conference Room.

**1a. Executive Session:**

A. Vanderhoof made a motion to enter executive session at 8:36 a.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 and L. Casey left the meeting at 8:36 a.m.; S. Hyde left the meeting at 8:45 a.m.

**1b. Re-Enter Public Session** – P. Battaglia made a motion to enter back into public session at 10:30 a.m., seconded by A. Vanderhoof and approved by all members present.

L. Farrell, L. Casey and S. Hyde rejoined the meeting at 10:30 a.m.

**2. Chairman's Report & Activities**

**2a. Nothing at this time.**

**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 10:32 a.m., seconded by A. Vanderhoof and passed unanimously.