

DRAFT



## GCEDC Housing Committee Meeting

Thursday July 21, 2022

Location: 99 MedTech Drive, Innovation Zone

8:30 a.m.

### MINUTES

#### ATTENDANCE

Committee Members: C. Yunker, M. Gray, P. Battaglia  
Staff: M. Masse, L. Casey, J. Krencik, C. Suozzi, S. Hyde, P. Kennett  
Guests: David Mazur (Housing Developer), Vick Singh Ghotra (Housing Developer)  
Absent: P. Zelif

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

P. Battaglia called the meeting to order at 8:30 a.m. in the Innovation Zone.

##### **1a. Executive Session:**

C. Yunker made a motion to enter executive session at 8:30 a.m. under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons, seconded by M. Gray 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.

**1b. Re-Enter Public Session** – C. Yunker made a motion to enter back into public session at 8:56 a.m., seconded by M. Gray and approved by all members present.

M. Gray left the meeting at 8:56 a.m.

The Chairman stated that no votes were taken in executive session and that the meeting ended because there was no longer a quorum.