



Tuesday, February 2, 2016
STAMP Committee Meeting - GCEDC
Andrews Conference Room
1:00 pm
MINUTES

ATTENDANCE

Committee Members: P. Zelif, J. Rizzo, P. Battaglia, C. Yunker
GCEDC / GGLDC Board Members:
Staff: S. Hyde, M. Masse, L. Farrell, E. Richardson, R. Tabelski
Guests: E. Wells (e3communications), T. Seeler (Seeler Engineering), M. Tyler (Phillips Lytle), R. Gaenzle (Harris Beach)
Absent:

1. Call To Order / Enter Public Session

P. Zelif called the meeting to order at 1:19 p.m. in the Andrews Conference Room.

2. Executive Session

C. Yunker made a motion to enter into the executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 1:19 pm, 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.
2. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

The motion was seconded by P. Battaglia and approved by all members present.

Re-Enter Public Session

P. Battaglia made a motion to enter back into public session at 3:00 p.m., seconded by J. Rizzo and approved by all.

3. Chairman's Report & Activities

3a. Agenda Additions / Other Business – Nothing at this time.

3b. Minutes: January 7, 2016

P. Battaglia made a motion to approve the Minutes from January 7, 2016; the motion was seconded by J. Rizzo. Roll call resulted as follows:

P. Zelif - Yes
J. Rizzo - Yes
P. Battaglia - Yes
C. Yunker - Yes

The item was approved as presented.

4. Discussions / Official Recommendations to the Board:

4a. 1366 Project Update –In the essence of time, S. Hyde did not give a 1366 Project Update.

4b. STAMP Infrastructure Timeline – In the essence of time, S. Hyde did not discuss the STAMP Infrastructure Timeline.

4c. 1366 Meet & Greet / Supplier Intake Form – R. Tabelski shared the tentative date for the 1366 Meet & Greet is April 29th. This provides suppliers an opportunity to meet with the company and see what their needs are. A supplier intake form has been created and posted to the WNYSTAMP website. This intake form collects information from suppliers which will be forwarded on to 1366 Technologies.

4d. FAB Owners Association Conference – R. Tabelski shared that S. Hyde will be attending the FAB Owners Association Conference. This is a great opportunity to meet with over 100 CEOs of small FAB companies. The GCEDC is co-sponsoring this event with Marcy Nano.

Adjournment

As there was no further business, J. Rizzo made a motion to adjourn at 3:05 p.m., seconded by C. Yunker and passed unanimously.