



**GGLDC Board Meeting**  
**Thursday, September 9, 2021**  
**Location: Innovation Zone**  
**4:00 PM**

**GGLDC MINUTES**

**Attendance**

Board Members: S. Noble-Moag, C. Yunker, P. Zelif, D. Cunningham, G. Torrey  
Staff: C. Suozzi, S. Hyde, L. Farrell, M. Masse, P. Kennett, J. Krencik, L. Casey  
Guests: M. Clattenburg (GCEDC Board Member), M. Gray (GCEDC Board Member)  
Absent: T. Felton, P. Battaglia, T. Bender

**1.0 Call to Order**

D. Cunningham called the meeting to order at 5:06 p.m. in the Innovation Zone.

**2.0 Chairman's Report and Activities**

**2.1 Upcoming Meetings:**

**Next Scheduled Board Meeting: Thursday, October 7<sup>th</sup> at 4:00 p.m.**  
Audit & Finance Committee Meeting: Tuesday, October 5<sup>th</sup> at 8:30 a.m.

**2.2 Agenda Additions/ Deletions/ Other Business – Nothing at this time.**

**2.3 Minutes: August 5, 2021**

**S. Noble-Moag made a motion to approve the August 5, 2021 minutes; the motion was seconded by G. Torrey. Roll call resulted as follows:**

T. Felton -	Absent	S. Noble-Moag -	Yes
D. Cunningham -	Yes	P. Battaglia -	Absent
T. Bender -	Absent	C. Yunker -	Yes
G. Torrey -	Yes	P. Zelif -	Yes

**The item was approved as presented.**

**3.0 Report of Management**

**3.1 Nothing at this time.**

**4.0 Audit & Finance Committee – D. Cunningham**

**4.1 July 2021 Financial Statements - L. Farrell reviewed the July 2021 financial statements with the Board. The following was noted:**

- Regular monthly activity for all funds.

The financial statements were reviewed in detail by the Committee and are recommended for approval.

**G. Torrey made a motion to approve the July 2021 Financial Statements as presented; the motion was seconded by S. Noble Moag. Roll call resulted as follows:**

T. Felton -	Absent	S. Noble-Moag -	Yes
D. Cunningham -	Yes	P. Battaglia -	Absent
T. Bender -	Absent	C. Yunker -	Yes
G. Torrey -	Yes	P. Zeliff -	Yes

**The item was approved as presented.**

**4.2 Community Investment Agreement** – Plug Power, Inc. is looking to locate a new green hydrogen facility at the STAMP site. In connection with that development, Plug Power, Inc. is seeking to enter into a Host Community Investment Agreement with the GGLDC. The revenues paid by the Company to the Corporation, which shall be utilized at the sole and absolute discretion of the Corporation, are to be provided (i) to facilitate future development and public infrastructure improvements within Genesee County related to the STAMP site; (ii) as a source of funding for prospective costs and expenses associated with and related to anticipated transportation corporation services and additional infrastructural improvements to be provided as a result of the STAMP needs in Genesee County; (iii) debt service and (iv) other economic development purposes.

This was recommended for approval by the Committee.

**S. Noble-Moag made a motion to approve the Host Community Investment Agreement with Plug Power, Inc.; the motion was seconded by P. Zeliff. Roll call resulted as follows:**

T. Felton -	Absent	S. Noble-Moag -	Yes
D. Cunningham -	Yes	P. Battaglia -	Absent
T. Bender -	Absent	C. Yunker -	Yes
G. Torrey -	Yes	P. Zeliff -	Yes

**The item was approved as presented.**

**4.3 Ag Park Drainage Contract** - HP Hood has a Purchase and Sale Agreement in place to acquire the acreage that is west of their existing facility. That acreage has a stormwater pond that was constructed back when the Hood facility was built. That pond currently takes drainage from that current parcel and from additional parcels to the north of Ag Park Drive. HP Hood has inquired if that drainage from north of Ag Park Drive could be re-routed, so it does not come to that existing stormwater pond. They do not want to be responsible for runoff from property that they do not own. Clark Patterson Lee has looked at this layout and has designed roadside swales that can take the water and send it west along the roadway to connect to other existing drainage ways.

HP Hood and Upstate Niagara are agreeable to this re-route.

CPL prepared the design and engineering and went out to bid for the construction work. The bid opening was Wednesday, September 8<sup>th</sup> at 10 am. The bid summary and recommendation were distributed to the GGLDC Board members on September 8<sup>th</sup> for their review.

Fund Commitment: \$83,215 to be paid out of strategic funds.

This was not recommended for approval by the Committee as the bid was not received in time for Committee review.

**P. Zelif made a motion to approve the Ag Park Drainage Contract to Victor Excavating in the amount of \$83,215; the motion was seconded by C. Yunker. Roll call resulted as follows:**

T. Felton -	Absent	S. Noble-Moag -	Yes
D. Cunningham -	Yes	P. Battaglia -	Absent
T. Bender -	Absent	C. Yunker -	Yes
G. Torrey -	Yes	P. Zelif -	Yes

**The item was approved as presented.**

#### **5.0 Governance & Nominating Committee – S. Noble-Moag**

**5.1 Nothing at this time.**

#### **6.0 Other Business**

**6.1 Nothing at this time.**

#### **7.0 Adjournment**

As there was no further business, S. Noble-Moag made a motion to adjourn at 5:11 p.m., which was seconded by G. Torrey and passed unanimously.