



GCEDC STAMP Committee Meeting

Tuesday, June 29, 2021

Location: Innovation Zone

10:30 a.m.

MINUTES

ATTENDANCE

Committee Members: C. Yunker, P. Zelif, A. Vanderhoof, M. Clattenburg
Staff: M. Masse, L. Casey, J. Krencik, S. Hyde, L. Farrell
Guests: R. Crossen (Town of Alabama Supervisor)
Absent:

1. Call to Order / Enter Public Session

P. Zelif called the meeting to order at 10:32 a.m. in the Innovation Zone.

1a. Executive Session

M. Clattenburg made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 10:32 a.m., for the following reasons:

1. 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 C. Yunker and approved by all members present.

1b. Re-Enter Public Session

C. Yunker made a motion to enter back into public session at 11:10 a.m., seconded by A. Vanderhoof and approved by all.

2. Chairman's Report & Activities

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

2b. Minutes: June 1, 2021

C. Yunker made a motion to approve the June 1, 2021 minutes; the motion was seconded by M. Clattenburg. Roll call resulted as follows:

P. Zelif - Yes
C. Yunker - Yes
A. Vanderhoof - Yes
M. Clattenburg - Yes

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. Appointment of Phillips Lytle as Special Counsel – M. Masse asked the Committee to recommend to the full Board 1) the appointment of Phillips Lytle as special counsel for the current litigation and 2) the approval to expend up to \$10,000 to cover the insurance deductible.

C. Yunker made a motion to recommend to the full Board the approval of Phillips Lytle as special counsel for the current litigation and approval to expend up to \$10,000 to cover the insurance deductible; the motion was seconded by A. Vanderhoof. Roll call resulted as follows:

P. Zelif - Yes
C. Yunker - Yes
A. Vanderhoof- Yes
M. Clattenburg- Yes

The item was approved as presented.

3b. Phillips Lytle Contract Amendments –

Phillips Lytle 2021 contract for STAMP related work -Phillips Lytle has prepared a proposal to cover the scope of work for 2021 as it relates to Tech Team support for the off-site sewer permitting and wetland permitting, the wastewater treatment facility permitting, and force main installation. The last contract that was approved for Phillips Lytle for this work was March 2, 2019.

Fund Commitment: Not to exceed \$110,000 to be included in the \$8 million.

Phillips Lytle additional substation support

The GCEDC has requested a proposal from Phillips Lytle to continue its assistance with the design, permitting, planning, structuring and negotiation of agreements for the development, operation and financing for the 345 kV to 115 kV substation that would service the STAMP site.

Fund Commitment: Increase in the contract from \$40,000 to not to exceed \$185,000 to be included in the \$8 million.

A. Vanderhoof made a motion to recommend to the full Board the approval of the Phillips Lytle contracts as presented; the motion was seconded by M. Clattenburg. Roll call resulted as follows:

P. Zelif - Yes
C. Yunker - Yes
A. Vanderhoof- Yes
M. Clattenburg- Yes

The item was approved as presented.

4. Adjournment

As there was no further business, A. Vanderhoof made a motion to adjourn at 11:17 a.m., seconded by M. Clattenburg and passed unanimously.