



Genesee Gateway Local Development Corp.
Meeting Agenda
Thursday, July 9, 2020
Location: Electronically

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|------------|---|---------------|
| 1.0 | Call to Order | 8:30am |
| | <p>Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, this Meeting is being held electronically via conference call / video conference instead of a public meeting open for the public to attend in person.</p> | |
| 2.0 | Chairman's Report and Activities | 8:30am |
| | <p>2.1 Upcoming Meetings:
Next Scheduled Board Meeting: Thursday, August 6th at 4:00 p.m.
Audit & Finance Committee Meeting: Tuesday, August 4th at 8:30 a.m.</p> | |
| | <p>2.2 Agenda Additions/ Deletions / Other Business **Vote</p> | |
| 3.0 | Report of Management | 8:35am |
| | <p>3.1 MedTech Centre Building Repairs Remediation **Vote – M. Masse</p> | |
| 4.0 | Audit & Finance Committee – D. Cunningham | 8:50am |
| | <p>4.1 Nothing at this time.</p> | |
| 5.0 | Governance & Nominating Committee – S. Noble-Moag | 8:50am |
| | <p>5.1 Nothing at this time.</p> | |
| 6.0 | Other Business | 8:50am |
| | <p>6.1 Nothing at this time.</p> | |
| 7.0 | Adjournment | 8:50am |