



**GGLDC Board Meeting
Wednesday, December 18, 2024**

**Location: 99 MedTech Drive, Innovation Zone
4:00 PM**

GGLDC MINUTES

Attendance

Board Members: M. Brooks, P. Battaglia, D. Cunningham, J. Tretter, C. Yunker, G. Torrey, S. Noble-Moag, P. Zelif (Video Conference. Not officially in attendance, as attendance location was not disclosed in public notice)

Staff: L. Farrell, M. Masse, E. Finch, J. Krencik, C. Suozzi, L. Casey

Guests: C. Kemp (GCEDC Board Member), M. Gray (GCEDC Board Member), R. Gaenzle (Harris Beach)

Absent: M. Clattenburg

1.0 Call to Order

D. Cunningham called the meeting to order at 4:37 p.m. in the Innovation Zone.

1.1 Enter Executive Session

M. Brooks made a motion to enter executive session under the Public Officers' Law Article 7, Open Meetings Law Section 105, at 4:38 p.m. for the following reasons:

1. Discussions regarding proposed, pending, or current litigation.

The motion was seconded by S. Noble-Moag and approved by all members present.

1.2 Enter Public Session

S. Noble-Moag made a motion to enter back into public session at 4:48 p.m., seconded by J. Tretter and approved by all members present.

2.0 Chairman's Report and Activities

2.1 Upcoming Meetings:

Next Scheduled Board Meeting: Thursday, January 16th at 4:00 p.m.

Audit & Finance Committee Meeting: Tuesday, January 14th at 8:30 a.m.

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

3.0 Report of Management

3.1 Nothing at this time.

4.0 Audit & Finance Committee – D. Cunningham

4.1 Nothing at this time.

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, P. Battaglia made a motion to adjourn at 4:49 p.m., which was seconded by G. Torrey and passed unanimously.