



Meeting Agenda – Employment & Compensation Committee
 Genesee County Economic Development Center
 Thursday, October 30th, 2025
 Location: 99 MedTech Drive, Innovation Zone
 Time: 3:00 p.m.

Page #’s	Topic	Discussion Leader	Desired Outcome
	1. Call to Order – Enter Public Session 1a. Executive Session: Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 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. 1b. Enter Public Session	M. Gray	Vote
2-3	2. Chairman’s Report & Activities 2a. Agenda Addition / Deletions / Other Business 2b. Minutes: September 4, 2025	M. Gray	Vote
	3. Discussions / Official Recommendations to the Board: 3a. Health Insurance	L. Farrell	Discussion
	4. Adjournment	M. Gray	Vote



**GCEDC Employment & Compensation Committee Meeting
Thursday, September 4, 2025
Location: 99 MedTech Drive, Innovation Zone
3:00 p.m.**

MINUTES

ATTENDANCE

Committee Members: P. Battaglia, M. Gray, P. Zelif, C. Kemp
Staff: L. Farrell, M. Masse, J. Krencik, K. Galdun, P. Kennett
Guests: R. Gaenzle (Harris Beach – Video Conference), K. Manne (GCEDC Board Member), M. Clattenburg (GCEDC/GGLDC Board Member), C. Yunker (GCEDC/GGLDC Board Member), S. Noble-Moag (GGLDC Board Member)

1. Call to Order / Enter Public Session

M. Gray called the meeting to order at 3:00 p.m. in the Innovation Zone.

1a. Enter Executive Session

P. Zelif made a motion to enter executive session under the Public Officers Law Article 7, Open Meetings Law Section 105, at 3:01 p.m., 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.

The motion was seconded by C. Kemp and approved by all members present.

J. Krencik, P. Kennett and K. Galdun left the meeting at 3:01 p.m.

1b. Enter Public Session

P. Zelif made a motion to enter back into public session at 3:26 p.m., seconded by P. Battaglia and approved by all.

J. Krencik, P. Kennett and K. Galdun rejoined the meeting at 3:26 p.m.

S. Noble Moag, C. Yunker, K. Manne, and M. Clattenburg entered the meeting at 3:26 p.m.

2. Chairman's Report & Activities

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

2b. Minutes: March 4, 2025

P. Zelif made a motion to approve March 4, 2025, minutes as presented; the motion was seconded by P. Battaglia. Roll call resulted as follows:

M. Gray - Yes
P. Battaglia - Yes
P. Zelif - Yes
C. Kemp - Yes

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. Nothing at this time

4. ADJOURNMENT

As there was no further business, P. Battaglia made a motion to adjourn at 3:28 p.m., seconded by P. Zelif and passed unanimously.