



Meeting Agenda – Employment & Compensation Committee  
 Genesee County Economic Development Center  
 Thursday, September 4, 2025  
 Location: 99 MedTech Drive, Innovation Zone  
 Time: 3:00 p.m.

Page #’s	Topic	Discussion Leader	Desired Outcome
	<b>1. Call to Order – Enter Public Session</b>  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	<b>2. Chairman’s Report &amp; Activities</b>  2a. Agenda Addition / Deletions / Other Business  2b. Minutes: March 4, 2025	M. Gray	Vote
	<b>3. Discussions / Official Recommendations to the Board:</b>  3a. Nothing at this time.		
	<b>4. Adjournment</b>	M. Gray	Vote



**GCEDC Employment & Compensation Committee Meeting  
Tuesday, March 4, 2025  
Location: 99 MedTech Drive, Innovation Zone  
9:30 a.m.**

**MINUTES**

**ATTENDANCE**

Committee Members: P. Battaglia, M. Gray, P. Zeliff, C. Kemp  
Staff: L. Farrell, M. Masse, C. Suozzi, J. Krencik, E. Finch  
Guests: J. Marshall (Marigold Farms), S. Noble Moag (GGLDC Board Member)  
Absent:

**1. Call to Order / Enter Public Session**

M. Gray called the meeting to order at 9:31 a.m. in the Innovation Zone.

**1a. Enter Executive Session**

P. Battaglia made a motion to enter executive session under the Public Officers Law Article 7, Open Meetings Law Section 105, at 9:31 a.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 P. Zeliff and approved by all members present.

M. Masse, L. Farrell, C. Suozzi and E. Finch left the meeting at 9:31 a.m.

M. Masse rejoined the meeting at 10:03 a.m.

**1b. Enter Public Session**

P. Battaglia made a motion to enter back into public session at 10:32 a.m., seconded by C. Kemp and approved by all.

L. Farrell, C. Suozzi and E. Finch rejoined the meeting at 10:32 a.m.

J. Marigold, S. Noble Moag, C. Yunker and J. Krencik entered the meeting at 10:32 a.m.

**2. Chairman's Report & Activities**

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

**2b. Minutes: January 16, 2025**

**P. Battaglia made a motion to approve January 16, 2025, minutes as presented; the motion was seconded by C. Kemp. 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. Zelif made a motion to adjourn at 10:33 a.m., seconded by C. Kemp and passed unanimously.