



**GCEDC STAMP Committee Meeting**  
**Wednesday, September 3, 2025**  
**Location: 99 MedTech Drive, Innovation Zone**  
**8:00 a.m.**

**MINUTES**

**ATTENDANCE**

Committee Members: M. Clattenburg, C. Kemp, C. Yunker, P. Zeliff  
Staff: M. Masse, L. Farrell, K. Galdun, C. Suozzi, J. Krencik  
Guests: M. Landers (Genesee County Manager), M. Fitzgerald (Phillips Lytle), R. Crossen (Town of Alabama Supervisor), C. Zinni (City of Batavia Resident)

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

P. Zeliff called the meeting to order at 8:01 a.m. in the Innovation Zone.

**1a. Executive Session**

C. Yunker made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:02 a.m., for the following reasons:

1. Discussions regarding proposed, pending, or current litigation.
2. 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.
3. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such a public body, but only when publicity would substantially affect the value thereof.

The motion was seconded by M. Clattenburg and approved by all members present.

*C. Kemp joined the meeting at 8:04 a.m.*

**1b. Re-Enter Public Session**

C. Yunker made a motion to enter back into public session at 8:22 a.m., seconded by M. Clattenburg and approved by all.

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

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

**2b. Minutes: July 9, 2025**

**C. Yunker made a motion to approve the July 9, 2025, minutes; the motion was seconded by C. Kemp. Roll call resulted as follows:**

P. Zelif - Yes  
C. Yunker - Yes  
M. Clattenburg - Yes  
C. Kemp - Yes

**The item was approved as presented.**

### **3. Discussions / Official Recommendations to the Board:**

**3a. Cost Reimbursement Agreement with NextEra** – Included with the meeting materials is a New Load Cost Reimbursement Agreement (CRA) with Nextera Energy Transmission Investments, LLC for the remote end coordination and relay settings at Dysinger Station.

**Fund Commitment:** \$200,000 included in the \$56 million.

**Board Action Request:** Recommend approval to sign CRA for \$200,000.

M. Masse stated that any surplus funds would be refunded, while any overages would result in a bill for the difference.

**C. Yunker made a motion to recommend to the full Board the approval of the Cost Reimbursement Agreement with NextEra for \$200,000, as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:**

P. Zelif - Yes  
C. Yunker - Yes  
M. Clattenburg - Yes  
C. Kemp - Yes

**The item was approved as presented.**

**3b. Rescission of Final Resolution and Consistency Determination Concerning Project Double Reed** – A letter was received from the project applicant stating they did not want to move forward with this project as proposed, but that they want to increase the size.

M. Fitzgerald pointed out that the project that was previously approved by the board is moot and that this resolution rescinds the SEQR and incentives the board approved in March of 2025.

**Fund Commitment:** None.

**Board Action Request** Recommend approval to the full Board to rescind the final resolution and consistency determination for project Double Reed.

**M. Clattenburg made a motion to recommend to the full Board the rescission of the final resolution and consistency determination for Project Double Reed as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:**

P. Zelif - Yes  
C. Yunker - Yes  
M. Clattenburg – Yes

C. Kemp - Yes

**The item was approved as presented.**

**3c. Amendment to General Services Agreement – CC Environment and Planning** – In September of 2024 the GCEDC approved an amendment to the contract with CC Environment and Planning for the scope of work as listed in the attachments.

As we have progressed with construction work at STAMP, in an effort to ensure that all work that is being performed in sensitive environmental areas, as well as any work related to DEC and USACE issued permits, we should have weekly inspections from CC Environment and Planning.

They are seeking an amendment to the agreement to cover the remainder of the costs associated with this scope of work. This task would be billed hourly based on their time related to the active construction work.

**Fund Commitment:** \$10,000 for Task A to be covered under the \$56 million.

**Board Action Request:** Recommend approval to the full Board the proposal for CC Environment and Planning.

P. Zeliff inquired whether this would be in addition to the engineering inspection. M. Masse confirmed, noting that it would include inspections conducted before, during, and after construction for areas involving tributaries or culvert crossings to ensure compliance.

**C. Kemp made a motion to recommend to the full Board the approval of the proposal with CC Environment and Planning in the amount of \$10,000 as presented; the motion was seconded by M. Clattenburg. Roll call resulted as follows:**

P. Zeliff - Yes  
C. Yunker - Yes  
M. Clattenburg – Yes  
C. Kemp - Yes

**The item was approved as presented.**

**3d. Cost Reimbursement Agreement - NYPA** – The GCEDC has previously signed a Cost Reimbursement Agreement (CRA) with NYPA for the review of the design and engineering for the substation at the STAMP site.

**Fund Commitment:** Additional \$250,000 included in the \$56 million.

**Board Action Request:** Recommend approval to the full Board to fund the CRA for an additional \$250,000.

**M. Clattenburg made a motion to recommend to the full Board the approval of the Cost Reimbursement Agreement with NYPA, not to exceed \$250,000 as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:**

P. Zelif - Yes  
C. Yunker - Yes  
M. Clattenburg – Yes  
C. Kemp - Yes

**The item was approved as presented.**

**4. Adjournment**

As there was no further business, C. Yunker made a motion to adjourn at 8:28 a.m., seconded by M. Clattenburg and passed unanimously.