



**GCEDC Governance & Nominating Committee Meeting
Thursday, October 1, 2026
Location – 99 MedTech Drive, Innovation Zone
3:30 p.m.**

MINUTES

ATTENDANCE

Committee Members: C. Yunker, K. Manne, P. Zeliff, L. Mancuso

Staff: L. Farrell, M. Masse, P. Heimlich, C. Suozzi, K. Galdun, J. Krencik

Guests: S. Noble-Moag (GGLDC Board Member)

Absent:

1. CALL TO ORDER / ENTER PUBLIC SESSION

C. Yunker called the meeting to order at 3:30 p.m. in the Innovation Zone.

2. CHAIRMAN'S REPORT & ACTIVITIES

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

2b. Minutes: September 3, 2026

P. Zeliff made a motion to approve the September 3, 2026 meeting minutes as presented; the motion was seconded by K. Manne. Roll call resulted as follows:

P. Zeliff -	Yes
L. Mancuso-	Yes
C. Yunker -	Yes
K. Manne -	Yes

The item was approved as presented.

Agenda Item 3b. was discussed prior to 3a. and is reflected below.

3. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD

3b. GGLDC Board Member Appointment Process – Included in the meeting materials was a draft version of the GGLDC Board Member Appointment Policy requested by the Committee at the previous meeting. The Committee discussed the current procedure for the appointment of a GGLDC Board Member and L. Farrell stated that the draft policy would help to formalize that.

C. Yunker suggested adopting the policy as part of a standard operating procedure and to use it as a guide for future appointments.

DRAFT

P. Zeliff made a motion to approve the GGLDC Board Member Appointment Process as presented; the motion was seconded by L. Mancuso . Roll call resulted as follows:

P. Zeliff -	Yes
L. Mancuso-	Yes
C. Yunker -	Yes
K. Manne -	Yes

The item was approved as presented.

3a. GGLDC Board Member Appointment – A recommendation was made to the GCEDC Board for the appointment of a new GGLDC Board Member by current GGLDC Board Member S. Noble-Moag. S. Noble-Moag's GGLDC term expired on June 30, 2026 but she agreed to continue to serve until another member is appointed.

P. Zeliff made a motion to recommend to the full Board the appointment of Tom Klapper to the GGLDC Board effective October 2, 2026 to replace S. Noble-Moag as an independent member; the motion was seconded by L. Mancuso. Roll call resulted as follows:

P. Zeliff -	Yes
L. Mancuso-	Yes
C. Yunker -	Yes
K. Manne -	Yes

The item was approved as presented.

4. ADJOURNMENT

As there was no further business, P. Zeliff made a motion to adjourn at 3:42 p.m., seconded by K. Manne, and passed unanimously.