DRAFT

Genesee County Economic Development Center

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

MINUTES

ATTENDANCE

Committee Members:	C. Yunker, K. Manne, P. Zeliff
Staff:	L. Farrell, M. Masse, P. Heimlich, C. Suozzi, K. Galdun, J. Krencik
Guests:	P. Battaglia (GCEDC/GGLDC Board Member), D. Cunningham (GGLDC Board Member), M. Brooks (GGLDC Board Member), M. Fitzgerald (Phillips Lytle), S. Maier (Harris Beach), R. Crossen (Town of Alabama Supervisor)
Absent:	L. Mancuso

1. CALL TO ORDER / ENTER PUBLIC SESSION

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

1a. Enter Executive Session

P. Zeliff made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 3:30 p.m. for the following reasons:

1. The proposed acquisition, sale or lease of real property or the prosed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

The motion was seconded by K. Manne and approved by all members present.

P. Battaglia and D. Cunningham joined the meeting at 3:31 p.m.

C. Suozzi joined the meeting at 3:42 p.m.

1b. Re-Enter Public Session

P. Zeliff made a motion to enter back into public session at 3:47 p.m., seconded by K. Manne and approved by all.

2. CHAIRMAN'S REPORT & ACTIVITIES

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

2b. Minutes: June 4, 2026

K. Manne made a motion to approve the June 4, 2026 meeting minutes as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:

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

The item was approved as presented.

3. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD

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 she agreed to continue to serve until another member is appointed.

L. Farrell stated that the GGLDC does not have a formal application process. P. Battaglia expressed the importance of receiving a biography or letter of interest prior to voting on a new appointment. Following further discussion, it was decided to table the item until the October meeting to allow time for the requested materials to be obtained and received.

The item was tabled as presented, and no vote was taken.

M. Brooks joined the meeting at 3:49 p.m.

S. Maier and R. Crossen joined the meeting at 3:50 p.m.

P. Zeliff left the meeting at 3:50 p.m. and returned to the meeting at 3:51 p.m.

4. ADJOURNMENT

As there was no further business, P. Zeliff made a motion to adjourn at 3:52 p.m., seconded by K. Manne, and passed unanimously.