



GGLDC Governance & Nominating Committee Meeting

Thursday, March 5, 2026

Location – 99 MedTech Drive, Innovation Zone

3:30 p.m.

MINUTES

ATTENDANCE

Committee Members: S. Noble-Moag, D. Cunningham, G. Torrey
Staff: L. Farrell, M. Masse, P. Kennett, K. Galdun, J. Krencik
Guests: M. Fitzgerald (Philips Lytle), P. Battaglia (GCEDC/GGLDC Board Member),
P. Zelif (GCEDC Board Member)
Absent: C. Yunker

1. CALL TO ORDER / ENTER PUBLIC SESSION

S. Noble-Moag called the meeting to order at 3:31 p.m. in the Innovation Zone.

2. CHAIRMAN'S REPORT & ACTIVITIES

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

2b. Minutes: June 5, 2025

D. Cunningham made a motion to approve the June 5, 2025, meeting minutes as presented; the motion was seconded by G. Torrey. Roll call resulted as follows:

D. Cunningham - Yes
G. Torrey - Yes
C. Yunker - Absent
S. Noble-Moag - Yes

The item was approved as presented.

P. Battaglia joined the meeting at 3:32 p.m.

P. Zelif joined the meeting at 3:33 p.m.

3. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD

3a. Board Self – Evaluation Process / Questionnaire – L. Farrell provided a copy of the confidential evaluation of board performance questionnaire to the Committee via email. Responses should be submitted to the Board Chair. The Board Chair will then compose a summary report, which will be submitted to the ABO by March 31, 2026.

The Committee stated there are no recommendations for change.

3b. Authority Self-Evaluation of Prior Year Performance - Public Authorities are required to perform a self-evaluation of prior year's goals/measurements annually. This report shows the results against the goals and measurements that were set for 2025. This report will be posted to the website.

M. Masse stated that the responses were consistent with those reported in previous years. He noted that, over the past several years, additional areas had been incorporated into the organization's focus, including workforce initiatives, serving as stewards of the County, capitalization of the STAMP Sewer Works and STAMP Water Works Corporations, and the strategic planning process. He further stated that the goals had been met, despite the corporate parks being transitioned back into the GCEDC.

D. Cunningham made a motion to approve the Authority Self-Evaluation of Prior Year Performance as presented; the motion was seconded by G. Torrey. Roll call resulted as follows:

D. Cunningham -	Yes
G. Torrey -	Yes
C. Yunker -	Absent
S. Noble-Moag -	Yes

The item was approved as presented.

3c. Mission Statement & Measurement Report – The Authority's Board must annually review the authority's mission statement and performance goals to ensure that its mission has not changed and that the authority's performance goals continue to support its mission. This report will be posted to the website and submitted to PARIS.

M. Masse noted that the only proposed revision to the Mission Statement was the addition of the phrase "and to support workforce training capacity." He also referenced the governance certification included on the final page of the meeting packet.

D. Cunningham stated that he supported the addition of the workforce component to the Mission Statement and felt it was an appropriate enhancement. M. Masse followed by commenting on the GGLDC's instrumental role in the success of the GLOW With Your Hands events.

D. Cunningham made a motion to approve the addition to the Mission Statement & the Measurement Report as presented; the motion was seconded by G. Torrey. Roll call resulted as follows:

D. Cunningham -	Yes
G. Torrey -	Yes
C. Yunker -	Absent
S. Noble-Moag -	Yes

The item was approved as presented.

4. ADJOURNMENT

As there was no further business, G. Torrey made a motion to adjourn at 3:37 p.m., seconded by D. Cunningham, and passed unanimously.