DRAFT

GGLDC Board Meeting
Thursday, July 2, 2026
Location: 99 MedTech Drive, Innovation Zone
4:00 PM

GGLDC MINUTES

Attendance

Board Members:	M. Brooks, C. Yunker, K. Manne, P. Battaglia, S. Noble-Moag, P. Zeliff
Staff:	L. Farrell, M. Masse, K. Galdun, J. Krencik, C. Suozzi, P. Heimlich
Guests:	L. Mancuso (GCEDC Board Member), C. Kemp (GCEDC Board Member), S. Maier (Harris Beach – Video Conference), M. Fitzgerald (Phillips Lytle), R. Crossen (Town of Alabama Supervisor), B. Quinn (The Batavian), Sheriff Deputy (Genesee County), A. Bacon (Community Member), E. Wells (E3Communications – Video Conference), S. Hauser (The Daily News), B. Clark (Community Member), A. Clark (Community Member), C. Smith (Community Member), P. Smith (Community Member), K. Allen (Oakfield Resident), T. Parker (Community Member), K. Hallenbeck (Community Member), A. Yocina (Community Member)
Absent:	D. Cunningham, G. Torrey, J. Tretter

1.0 Call to Order

M. Brooks called the meeting to order at 4:23 p.m. in the Innovation Zone.

2.0 Chairman's Report and Activities

2.1 Upcoming Meetings:

Next Scheduled Board Meeting: Thursday August 6th at 3:00 p.m. *(Change in time due to GLOW Corporate Cup)*
Audit & Finance Committee Meeting: Tuesday, August 4th at 8:30 a.m.

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

2.3 Minutes: June 4, 2026

K. Manne made a motion to recommend approval of the minutes from June 4, 2026; the motion was seconded by S. Noble-Moag. Roll call resulted as follows:

M. Brooks -	Yes	J. Tretter -	Absent
D. Cunningham -	Absent	S. Noble-Moag -	Yes
K. Manne -	Yes	C. Yunker -	Yes
G. Torrey -	Absent	P. Zeliff -	Yes
P. Battaglia -	Yes		

The item was approved as presented.

3.0 Report of Management

3.1 Nothing at this time.

4.0 Audit & Finance Committee – M. Brooks

4.1 May 2026 Financial Statements –

- Reserved cash increased by $2M due to funds transferred from the GVAB, LLC into the GGLDC.
- Equity investment in the GVAB, LLC decreased by the same amount due to that transaction.
- Otherwise normal monthly activity with most in the MedTech Centre fund and is on budget as anticipated.

This was recommended for approval by the Committee.

P. Battaglia made a motion to approve the May 2026 Financial Statements as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:

M. Brooks -	Yes	J. Tretter -	Absent
D. Cunningham -	Absent	S. Noble-Moag -	Yes
K. Manne -	Yes	C. Yunker -	Yes
G. Torrey -	Absent	P. Zeliff -	Yes
P. Battaglia -	Yes		

The item was approved as presented.

4.2 Genesee Valley BOCES Workforce Funding – We have been impactful in creating new workforce development programs over the years. The major program we have been implementing is the ACT Certified Work Ready Community initiative for Genesee County. This program has begun and shows great promise for our High School students that take the test to obtain a National Career Readiness Certificate (NCRC) that will aid them in securing local careers. Currently, we have 105 companies signed up to endorse this program.

The goal is for the GGLDC to assist in seed funding the program through Genesee Valley BOCES with the intent for schools to pick up the budget via their Coser process, thus making it sustainable long term.

We would like to support Genesee Valley BOCES who is implementing the testing center at their Batavia campus location for $10,000.

Board Action Request: Staff request approval of a contribution from GGLDC in the amount of $10,000 to support this important and strategic workforce development program to Genesee Valley BOCES.

This was recommended for approval by the Committee.

P. Zeliff made a motion to approve the contribution of $10,000 to Genesee Valley BOCES as presented; the motion was seconded by K. Manne. Roll call resulted as follows:

M. Brooks -	Yes	J. Tretter -	Absent
D. Cunningham -	Absent	S. Noble-Moag -	Yes
K. Manne -	Yes	C. Yunker -	Yes

G. Torrey -	Absent	P. Zeliff -	Yes
P. Battaglia -	Yes		

The item was approved as presented.

6.0 <u>Other Business</u>

6.1 Nothing at this time.

7.0 <u>Adjournment</u>
As there was no further business, S. Noble-Moag made a motion to adjourn at 4:25 p.m., which was seconded by K. Manne and passed unanimously.