



**GGLDC Board Meeting
Thursday, September 3, 2026**

**Location: 99 MedTech Drive, Innovation Zone
4:00 PM**

GGLDC MINUTES

Attendance

Board Members: M. Brooks, C. Yunker, K. Manne, P. Battaglia, P. Zelif, D. Cunningham, G., J. Tretter
Staff: L. Farrell, M. Masse, K. Galdun, C. Suozzi, J. Krencik, P. Heimlich
Guests: S. Maier (Harris Beach Murtha), M. Fitzgerald (Phillips Lytle), B. Quinn (The Batavian), R. Gaenzle (Harris Beach Murtha), M. Zickl (Community Member), M. Gray (GCEDC Board Member), C. Kemp (GCEDC Board Member)
Absent: S. Noble-Moag, G. Torrey

1.0 Call to Order

D. Cunningham called the meeting to order at 4:34 p.m. in the Innovation Zone.

2.0 Chairman's Report and Activities

2.1 Upcoming Meetings:

Next Scheduled Board Meeting: Thursday October 1st at 4:00 p.m.

Audit & Finance Committee Meeting: Tuesday, September 29th at 8:30 a.m.

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

2.3 Minutes: August 6, 2026

M. Brooks made a motion to recommend approval of the minutes from August 6, 2026; the motion was seconded by C. Yunker. Roll call resulted as follows:

M. Brooks -	Yes	J. Tretter -	Yes
D. Cunningham -	Yes	S. Noble-Moag -	Absent
K. Manne -	Yes	C. Yunker -	Yes
G. Torrey -	Absent	P. Zelif -	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 July 2026 Financial Statements – L. Farrell reviewed the significant items of the July 2026 financial statements.

- Most activity on the Profit & Loss statement is related to MedTech Centre.
- Expenditures are where they are anticipated to be against the budget.
- Mostly normal monthly activity otherwise.

This was recommended for approval by the Committee.

M. Brooks made a motion to approve the July 2026 Financial Statements as presented; the motion was seconded by J. Tretter. Roll call resulted as follows:

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

The item was approved as presented.

4.2 GGLDC Budget Timeline – The 2027 budget is due to the ABO and OSC by November 1, 2026. L. Farrell reviewed the timeline to emphasize the need for a quorum at the Board meeting on October 29, 2026. Board members were asked to notify staff as soon as possible if they have a conflict.

6.0 Other Business

6.1 Nothing at this time.

7.0 Adjournment

As there was no further business, J. Tretter made a motion to adjourn at 4:36 p.m., which was seconded by M. Brooks and passed unanimously.