

Genesee County Economic Development Center

Meeting Agenda

Wednesday, January 27, 2021

Location: Electronically

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|-------------|--|---------------|
| 1.0 | Call to Order | 8:30am |
| | Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, this Board Meeting is being held electronically via conference call / video conference instead of a public meeting open for the public to attend in person. | |
| 1.1 | Enter Executive Session | 8:30am |
| | Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons: | |
| | 1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. | |
| 1.2 | Enter Public Session | 9:30am |
| 2.0 | Chairperson's Report & Activities | 9:30am |
| | 2.1 Upcoming Meetings: | |
| | Next Scheduled Board Meeting: Thursday, February 4th at 4:00 p.m. | |
| | Audit & Finance Committee Meeting: Tuesday, February 2 nd at 8:30 a.m. | |
| | STAMP Committee Meeting: Tuesday, February 2 nd at 10:30 a.m. | |
| | Governance & Nominating Committee Meeting: Thursday, February 4 th at 2:30 p.m. | |
| | Employment & Compensation Committee Meeting: Thursday, February 4 th at 3:45 p.m. | |
| | 2.2 Agenda Additions / Deletions / Other Business **Vote | |
| 3.0 | Report of Management – | 9:30am |
| | 3.1 Nothing at this time. | |
| 4.0 | Audit & Finance Committee – M. Gray | 9:30am |
| | 4.1 Nothing at this time. | |
| 5.0 | Governance & Nominating Committee – C. Yunker | 9:30am |
| | 5.1 Nothing at this time. | |
| 6.0 | STAMP Committee – P. Zeliff | 9:30am |
| | 6.1 Nothing at this time. | |
| 7.0 | Employment & Compensation Committee – T. Bender | 9:30am |
| | 7.1 Nothing at this time. | |
| 8.0 | Housing Committee – P. Battaglia | 9:30am |
| | 8.1 Nothing at this time. | |
| 9.0 | Other Business | 9:30am |
| | 9.1 Nothing at this time. | |
| 10.0 | Adjournment | 9:30am |