



GCEDC STAMP Committee Meeting
Wednesday, January 11, 2023
Location: 99 MedTech Drive, Innovation Zone
8:00 a.m.

MINUTES

ATTENDANCE

Committee Members: P. Zelif, C. Kemp, M. Clattenburg
Staff: M. Masse, J. Krencik, S. Hyde, L. Casey, L. Farrell, C. Suozzi, P. Kennett
Guests: R. Crossen (Town of Alabama Supervisor), Craig Leslie (Phillips Lytle/Video Conference), A. Walters (Phillips Lytle/Video Conference)
Absent: C. Yunker

1. Call to Order / Enter Public Session

P. Zelif called the meeting to order at 8:01 a.m. in the Innovation Zone.

1a. Executive Session

M. Clattenburg made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:02 a.m., for the following reasons:

1. Discussions regarding proposed, pending, or current litigation.
2. 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.
3. The proposed acquisition, sale or lease of real property or the proposed 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 C. Kemp and approved by all members present.

Craig Leslie left the meeting at 8:38 a.m.

1b. Re-Enter Public Session

M. Clattenburg made a motion to enter back into public session at 8:57 a.m., seconded by C. Kemp and approved by all.

2. Chairman's Report & Activities

2a. Agenda Additions / Other Business –

P. Zelif added 3b – Phillips Lytle Waiver request to the agenda.

2b. Minutes: November 30, 2022

M. Clattenburg made a motion to approve the November 30, 2022 minutes; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zeff - Yes
C. Yunker - Absent
M. Clattenburg – Yes
C. Kemp - Yes

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. Saratoga Associates Proposal for STAMP Site Visualization Services – In conjunction with the March 2021 Letter of Resolution between NYSDEC, SHPO and the GCEDC, any project at STAMP that requires a discharge permit for stormwater from NYSDEC must complete an assessment of potential impacts to the Nation’s Territory. This proposal will be to prepare a visual assessment for the construction of the substation. This will include photo simulations along with line-of-sight profiles. This will also include the visual assessment for the GCEDC in connection with certain proposed and future infrastructure improvements and facilities at STAMP.

Fund Commitment: \$4,750 from the \$33 million.

C. Kemp made a motion to recommend to the full Board the approval of the Saratoga Associates proposal for STAMP Visualization Services not to exceed amount of \$4,750 as presented; the motion was seconded by M. Clattenburg. Roll call resulted as follows:

P. Zeff - Yes
C. Yunker - Absent
M. Clattenburg – Yes
C. Kemp - Yes

The item was approved as presented.

3b. Phillips Lytle Waiver Request – Plug Power asked Phillips Lytle to assist with permitting associated with the development of hydrogen production on the STAMP campus. Because Phillips Lytle has represented the agency since 2009, it cannot represent Plug Power without the GCEDC’s consent. Phillips Lytle asked Plug Power to waive any conflict of interest relative to the representation of the GCEDC in relation to any matters related to STAMP. If a dispute should arise between Plug Power and the GCEDC with matters related to STAMP 1) Phillips Lytle will no longer represent Plug Power and 2) Phillips Lytle will continue to represent the GCEDC on such matters and Plug Power will be represented by other counsel.

M. Clattenburg made a motion to recommend to the full Board the approval of the Phillips Lytle Waiver Request as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zeff - Yes
C. Yunker - Absent
M. Clattenburg – Yes
C. Kemp - Yes

The item was approved as presented.

4. Adjournment

As there was no further business, C. Kemp made a motion to adjourn at 8:59 a.m., seconded by M. Clattenburg and passed unanimously.