



**GCEDC Board Meeting
Wednesday, January 27, 2021
Location: Electronically
8:30 AM**

GCEDC MINUTES

Attendance

Board Members: C. Yunker, T. Bender, C. Klotzbach, P. Zeliff, A. Vanderhoof, M. Gray
Staff: L. Farrell, M. Masse, L. Casey, J. Krencik, S. Hyde, C. Suozzi, P. Kennett
Guests: S. Noble-Moag (GGLDC Board Member), G. Torrey (GGLDC Board Member),
Absent: P. Battaglia

1.0 Call to Order

P. Zeliff called the meeting to order at 8:30 a.m. via conference call / video conference.

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 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

C. Yunker made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:31 a.m. 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.

The motion was seconded by T. Bender and approved by all members present.

1.2 Enter Public Session

C. Klotzbach made a motion to enter back into public session at 9:35 a.m., seconded by A. Vanderhoof and approved by all members present.

2.0 Chairman's Report & Activities

2.1 Upcoming Meetings:

Next Scheduled Board Meeting: Thursday, February 4th at 4:00 p.m.

Audit & Finance Committee Meeting: Tuesday, February 2nd at 8:30 a.m.

STAMP Committee Meeting: : Tuesday, February 2nd at 10:30 a.m.

Governance & Nominating Committee Meeting: Thursday, February 4th at 2:30 p.m.

Employment & Compensation Committee Meeting: Thursday, February 4th at 3:45 p.m.

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

3.0 Report of Management

3.1 Nothing at this time.

4.0 Audit & Finance Committee

4.1 Nothing at this time.

5.0 Governance & Nominating Committee – C. Yunker

5.1 Nothing at this time.

6.0 STAMP Committee – P. Zelif

6.1 Nothing at this time.

7.0 Empoyment & Compensation – T. Bender

7.1 Nothing at this time.

8.0 Housing Committee – P. Battaglia

8.1 Nothing at this time.

9.0 Other Business

10.0 Adjournment

As there was no further business, C. Yunker made a motion to adjourn at 9:37 a.m., which was seconded by A. Vanderhoof and passed unanimously.