



Meeting Agenda – Employment & Compensation Committee
 Genesee County Economic Development Center
 Tuesday, July 9, 2024
 Location: 99 MedTech Drive, Innovation Zone
 Time: 10:00 a.m.

Page #’s	Topic	Discussion Leader	Desired Outcome
2-3	2. Chairman’s Report & Activities 2a. Agenda Addition / Deletions / Other Business 2b. Minutes: June 4, 2024	M. Gray	Vote
	3. Discussions / Official Recommendations to the Board: 3a. Strategic Planning Process	S. Helfrich (Human Energies) / L. Farrell	Discussion
	4. Adjournment	M. Gray	Vote



**GCEDC Employment & Compensation Committee Meeting
Thursday, June 4, 2024
Location: 99 MedTech Drive, Innovation Zone
10:00 a.m.**

MINUTES

ATTENDANCE

Committee Members: M. Gray, C. Kemp, P. Zeliff, P. Battaglia (Video Conference*)
Staff: J. Krencik, L. Casey, L. Farrell, M. Masse, E. Finch
Guests:
Absent:

*Attending from a physical location identified in the meeting notice as open to the public.

1. Call to Order / Enter Public Session

M. Gray called the meeting to order at 9:27 a.m. in the Innovation Zone.

1a. Enter Executive Session

P. Battaglia made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 9:27 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 C. Kemp and approved by all members present.

J. Krencik, L. Casey, and E. Finch left the meeting at 9:28 a.m.

L. Farrell left the meeting at 9:45 a.m.

1b. Enter Public Session

P. Battaglia made a motion to enter back into public session at 10:02 a.m., seconded by C. Kemp and approved by all.

L. Farrell, L. Casey, and J. Krencik rejoined the meeting at 10:03 a.m.

2. Chairman's Report & Activities

2a. Agenda Additions / Deletions / Other Business – Nothing at this time.

2b. Minutes: March 5, 2024

C. Kemp made a motion to approve March 5, 2024 minutes as presented; the motion was seconded by P. Battaglia. Roll call resulted as follows:

M. Gray - Yes
P. Battaglia - Yes (Video Conference*)
P. Zeff - Yes
C. Kemp - Yes

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. Nothing at this time.

4. ADJOURNMENT

As there was no further business, P. Battaglia made a motion to adjourn at 10:04 a.m., seconded by C. Kemp and passed unanimously.