



**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. Zelif, 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. Zelif - 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.