

DRAFT



**GGLDC Board Meeting
Thursday, July 11, 2024**

**Location: 99 MedTech Drive, Innovation Zone
4:00 PM**

GGLDC MINUTES

Attendance

Board Members: M. Clattenburg, C. Yunker, M. Brooks, P. Battaglia, D. Cunningham
Staff: L. Farrell, M. Masse, P. Kennett, L. Casey, E. Finch
Guests: K. Manne (GCEDC Board Member), S. Maier (Harris Beach), C. Kemp (GCEDC Board Member)
Absent: P. Zelif, J. Tretter, S. Noble-Moag, G. Torrey

1.0 Call to Order

D. Cunningham called the meeting to order at 4:47 p.m. in the Innovation Zone.

2.0 Chairman's Report and Activities

2.1 Upcoming Meetings:

Next Scheduled Board Meeting: Thursday, August 1st at 3:00 p.m. *(Change in time due to GLOW Corporate Cup)*

Audit & Finance Committee Meeting: Tuesday, July 30th at 8:30 a.m.

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

2.3 Minutes: June 6, 2024 -

M. Brooks made a motion to approve the June 6, 2024, minutes as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:

M. Brooks -	Yes	J. Tretter -	Absent
D. Cunningham -	Yes	P. Battaglia -	Yes
M. Clattenburg -	Yes	C. Yunker -	Yes
G. Torrey -	Absent	P. Zelif -	Absent
S. Noble-Moag -	Absent		

The item was approved as presented.

3.0 Report of Management

3.1 Nothing at this time

4.0 Audit & Finance Committee – D. Cunningham

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4.1 May 2024 Financial Statements – L. Farrell reviewed the May 2024 financial statements.

- There is normal monthly activity.

The financial statements were recommended for approval by the Committee.

M. Brooks made a motion to approve the May 2024 Financial Statements as presented; the motion was seconded by P. Battaglia. Roll call resulted as follows:

M. Brooks -	Yes	J. Tretter -	Absent
D. Cunningham -	Yes	P. Battaglia -	Yes
M. Clattenburg -	Yes	C. Yunker -	Yes
G. Torrey -	Absent	P. Zeliff -	Absent
S. Noble-Moag -	Absent		

The item was approved as presented.

5.0 Governance & Nominating Committee – S. Noble-Moag

5.1 Nothing at this time.

6.0 Other Business

6.1 Nothing at this time.

7.0 Adjournment

As there was no further business, M. Brooks made a motion to adjourn at 4:49 p.m., which was seconded by P. Battaglia and passed unanimously.