



Meeting Agenda – Employment & Compensation Committee
 Genesee County Economic Development Center
 Tuesday, March 4, 2025
 Location: 99 MedTech Drive, Innovation Zone
 Time: 9:30 a.m.

Page #’s	Topic	Discussion Leader	Desired Outcome
	<p>1. Call to Order – Enter Public Session</p> <p>1a. Executive Session: Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons:</p> <ol style="list-style-type: none"> 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. <p>1b. Enter Public Session</p>	M. Gray	Vote
2-3	<p>2. Chairman’s Report & Activities</p> <p>2a. Agenda Addition / Deletions / Other Business</p> <p>2b. Minutes: January 16, 2025</p>	M. Gray	Vote
	<p>3. Discussions / Official Recommendations to the Board:</p> <p>3a. Nothing at this time.</p>		
	4. Adjournment	M. Gray	Vote



GCEDC Employment & Compensation Committee Meeting
Thursday, January 16, 2025
Location: 99 MedTech Drive, Innovation Zone
3:00 p.m.

MINUTES

ATTENDANCE

Committee Members: P. Battaglia, M. Gray, P. Zelif, C. Kemp
Staff: L. Farrell, M. Masse, C. Suozzi, J. Krencik, L. Casey
Guests: J. Culkin-Jacobia (Catapult Executive Consulting/Video Conference),
Absent:

1. Call to Order / Enter Public Session

M. Gray called the meeting to order at 3:00 p.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 3:00 p.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 P. Zelif and approved by all members present.

J. Krencik and L. Casey left the meeting at 3:01 p.m.

C. Kemp joined the meeting during executive session.

L. Farrell, C. Suozzi and M. Masse left the meeting at 3:40 p.m.

1b. Enter Public Session

P. Battaglia made a motion to enter back into public session at 4:06 p.m., seconded by C. Kemp and approved by all.

J. Krencik, L. Casey, L. Farrell, C. Suozzi and M. Masse rejoined the meeting at 4:06 p.m.

2. Chairman's Report & Activities

DRAFT

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

2b. Minutes: December 18, 2024

P. Zeliff made a motion to approve December 18, 2024, minutes as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

M. Gray -	Yes
P. Battaglia -	Yes
P. Zeliff -	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. Zeliff made a motion to adjourn at 4:06 p.m., seconded by C. Kemp and passed unanimously.