



**GCEDC STAMP Committee Meeting**  
**Tuesday, January 29, 2025**  
**Location: 99 MedTech Drive, Innovation Zone**  
**8:30 a.m.**

**MINUTES**

**ATTENDANCE**

Committee Members: C. Yunker (Video Conference\*), C. Kemp, M. Clattenburg  
P. Zelif (Video Conference. Not officially in attendance, as attendance location was not disclosed in public notice)

Staff: M. Masse, L. Farrell, E. Finch, C. Suozzi, J. Krencik

Guests: R. Ball (ESD / Video Conference), R. Crossen (Town of Alabama Supervisor), M. Fitzgerald (Phillips Lytle), M. Landers (Genesee County Manager), R. Gaenzle (Harris Beach / Video Conference), S. Maier (Harris Beach / Video Conference)

Absent:

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

**1. Call to Order / Enter Public Session**

M. Clattenburg called the meeting to order at 8:32 a.m. in the Innovation Zone.

**1a. Executive Session**

C. Kemp made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:33 a.m., for the following reasons:

1. Discussions regarding proposed, pending, or current litigation.
2. 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.
3. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such a public body, but only when publicity would substantially affect the value thereof.

The motion was seconded by C. Yunker and approved by all members present.

**1b. Re-Enter Public Session**

C. Kemp made a motion to enter back into public session at 9:40 a.m., seconded by C. Yunker and approved by all.

**2. Chairman's Report & Activities**

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

**2b. Minutes: January 7, 2025 and January 8, 2025**

**C. Yunker made a motion to approve January 7, 2025 and January 8, 2025 minutes; the motion was seconded by C. Kemp. Roll call resulted as follows:**

P. Zeff - N/A (Attendance location not disclosed in public notice)  
C. Yunker - Yes (Video Conference\*)  
M. Clattenburg – 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, C. Yunker made a motion to adjourn at 9:40 a.m., seconded by C. Kemp and passed unanimously.