



**GCEDC Employment & Compensation Committee Meeting
Tuesday, March 4, 2025
Location: 99 MedTech Drive, Innovation Zone
9:30 a.m.**

MINUTES

ATTENDANCE

Committee Members: P. Battaglia, M. Gray, P. Zelif, C. Kemp
Staff: L. Farrell, M. Masse, C. Suozzi, J. Krencik, E. Finch
Guests: J. Marshall (Marigold Farms), S. Noble Moag (GGLDC Board Member)
Absent:

1. Call to Order / Enter Public Session

M. Gray called the meeting to order at 9:31 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 9:31 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 P. Zelif and approved by all members present.

M. Masse, L. Farrell, C. Suozzi and E. Finch left the meeting at 9:31 a.m.

M. Masse rejoined the meeting at 10:03 a.m.

1b. Enter Public Session

P. Battaglia made a motion to enter back into public session at 10:32 a.m., seconded by C. Kemp and approved by all.

L. Farrell, C. Suozzi and E. Finch rejoined the meeting at 10:32 a.m.

J. Marigold, S. Noble Moag, C. Yunker and J. Krencik entered the meeting at 10:32 a.m.

2. Chairman's Report & Activities

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

2b. Minutes: January 16, 2025

P. Battaglia made a motion to approve January 16, 2025, minutes as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

M. Gray -	Yes
P. Battaglia -	Yes
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. Zelif made a motion to adjourn at 10:33 a.m., seconded by C. Kemp and passed unanimously.