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1.0	Call to Order	8:30am
1.1	Enter Executive Session	8:30am
	Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 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.	
	2. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.	
1.2	Enter Public Session	1:30pm
2.0	Chairperson's Report & Activities	1:30pm
2.1	Upcoming Meetings: Next Scheduled Board Meeting: Thursday, October 3rd at 4 p.m. (GCEDC/GGLDC) Audit & Finance Committee Meeting: Tuesday, October 1 st at 8:30 a.m. (GCEDC/GGLDC) STAMP Committee Meeting: Wednesday, October 2 nd at 8 a.m. (GCEDC)	
2.2	Agenda Additions / Deletions / Other Business **Vote	
3.0	Report of Management –	1:30pm
	3.1 Nothing at the time.	
4.0	Audit & Finance Committee – K. Manne	1:30pm
	4.1 Nothing at this time.	
5.0	Governance & Nominating Committee – C. Yunker	1:30pm
	5.1 Nothing at this time.	
6.0	STAMP Committee – P. Zeliff	1:30pm
	6.1 Nothing at this time.	
7.0	Employment & Compensation Committee – M. Gray	1:30pm
	7.1 Nothing at this time.	
8.0	Housing Committee – P. Battaglia	1:30pm
	8.1 Nothing at this time.	
9.0	Other Business	1:30pm
	9.1 Nothing at this time.	
10.0	Adjournment	1:30pm