



**GCEDC Employment & Compensation Committee Meeting  
Wednesday, December 18, 2024  
Location: 99 MedTech Drive, Innovation Zone  
3:30 p.m.**

**MINUTES**

**ATTENDANCE**

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

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

Guests:

Absent:

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

M. Gray called the meeting to order at 3:35 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 3:36 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 C. Kemp and approved by all members present.

J. Krencik and L. Casey left the meeting at 3:36 p.m.

**1b. Enter Public Session**

P. Battaglia made a motion to enter back into public session at 3:59 p.m., seconded by C. Kemp and approved by all.

J. Krencik and L. Casey rejoined the meeting at 3:59 p.m.

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

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

**2b. Minutes: October 22, 2024**

**P. Battaglia made a motion to approve October 22, 2024, minutes as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:**

M. Gray - Yes  
P. Battaglia - Yes  
P. Zelif - N/A (Attendance location not disclosed in public notice)  
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. Kemp made a motion to adjourn at 4:00 p.m., seconded by P. Battaglia and passed unanimously.