

**Genesee County Economic Development Center  
Genesee Gateway Local Development Corp  
Board Meeting/Strategic Planning Session  
Monday, September 23, 2024  
Location: 4655 East Saile Drive, Batavia, NY  
8:30 AM**

**GCEDC / GGLDC MINUTES**

**Attendance**

Board Members: C. Kemp, P. Battaglia, C. Yunker, P. Zeliff, M. Clattenburg, K. Manne, D. Cunningham, M. Brooks, J. Tretter, S. Noble Moag, G. Torrey  
Staff: M. Masse, L. Farrell, E. Finch, L. Casey, J. Krencik, P. Kennett, C. Suozzi  
Guests: S. Helfrich (Human Energies)  
Absent: M. Gray

**1.0 Call to Order**

P. Zeliff called the meeting to order at 8:40 a.m. at 4655 East Saile Drive, Batavia, NY.

**1.1 Enter Executive Session**

C. Yunker made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:41 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.
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.

The motion was seconded by P. Battaglia and approved by all members present.

**1.2 Enter Public Session**

P. Battaglia made a motion to enter back into public session at 12:08 p.m., seconded by M. Clattenburg and approved by all members present.

**2.0 Chairman's Report & Activities**

**2.1 Upcoming Meetings:**

**Next Scheduled Board Meeting: Thursday, October 3<sup>rd</sup> at 4:00 p.m. (GCEDC/GGLDC)**  
Audit & Finance Committee Meeting: Tuesday, October 1<sup>st</sup> at 8:30 a.m. (GCEDC/GGLDC)  
STAMP Committee Meeting: Wednesday, October 2<sup>nd</sup> at 8:00 a.m. (GCEDC)

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

**3.0 Report of Management**

**3.1 Nothing at this time.**

**4.0 Audit & Finance Committee**

4.1 Nothing at this time.

**5.0 Governance & Nominating Committee – C. Yunker**

5.1 Nothing at this time.

**6.0 STAMP Committee – P. Zelif**

6.1 Nothing at this time.

**7.0 Employment & Compensation – M. Gray**

7.1 Nothing at this time

**8.0 Housing Committee – P. Battaglia**

8.1 Nothing at this time

**9.0 Other Business**

9.1 Nothing at this time.

**10.0 Adjournment**

As there was no further business, C. Yunker made a motion to adjourn at 12:08 p.m., which was seconded by P. Battaglia and passed unanimously.