



**Genesee Gateway Local Development Corp.
Meeting Agenda**

Wednesday, December 18, 2024
Location: 99 MedTech Drive, Innovation Zone

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| 1.0 | Call to Order | 5:00pm |
| 1.1 | Enter Executive Session | 5:00pm |
| | Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons: | |
| | 1. Discussions regarding proposed, pending or current litigation. | |
| 1.2 | Enter Public Session | 5:15pm |
| 2.0 | Chairman's Report and Activities | 5:15pm |
| 2.1 | Upcoming Meetings:
Next Scheduled Board Meeting: Thursday, January 16th at 4:00 p.m.
Audit & Finance Committee Meeting: Tuesday, January 14 th at 8:30 a.m. | |
| 2.2 | Agenda Additions/ Deletions / Other Business **Vote | |
| 3.0 | Report of Management | 5:15pm |
| 3.1 | Nothing at this time. | |
| 4.0 | Audit & Finance Committee – M. Brooks | 5:15pm |
| 4.1 | Nothing at this time. | |
| 5.0 | Governance & Nominating Committee – S. Noble-Moag | 5:15pm |
| 5.1 | Nothing at this time. | |
| 6.0 | Other Business | 5:15pm |
| 6.1 | Nothing at this time. | |
| 7.0 | Adjournment | 5:15pm |