



Meeting Agenda – Employment & Compensation Committee
 Genesee County Economic Development Center
 Thursday, January 16, 2025
 Location: 99 MedTech Drive, Innovation Zone
 Time: 3:00 p.m.

| Page #’s | Topic | Discussion Leader | Desired Outcome |
|----------|--|-------------------|-----------------|
| | 1. Call to Order – Enter Public Session 1a. Executive Session: 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. 1b. Enter Public Session | M. Gray | Vote |
| 2-3 | 2. Chairman’s Report & Activities 2a. Agenda Addition / Deletions / Other Business 2b. Minutes: December 18, 2024 | M. Gray | Vote |
| | 3. Discussions / Official Recommendations to the Board: 3a. Nothing at this time. | | |
| | 4. Adjournment | M. Gray | Vote |



**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.