



Meeting Agenda – STAMP Committee
 Genesee County Economic Development Center
 Wednesday, January 29th, 2025 - 8:30 a.m.
 Location: 99 MedTech Drive, Innovation Zone

Page #'s	Topic	Discussion Leader	Desired Outcome
	1. Call to Order – Enter Public Session	P. Zelif	
	1a. Executive Session Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons: <ol style="list-style-type: none"> 1. Discussions regarding proposed, pending or current litigation. 2. 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. 3. 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. 1b. Enter Public Session	P. Zelif	
2-5	2. Chairman’s Report & Activities 2a. Agenda Additions / Deletions / Other Business 2b. Minutes: January 7, 2025 and January 8, 2025	P. Zelif	Vote
	3. Discussions / Official Recommendations to the Board: 3a. Nothing at this time.		
	4. Adjournment	P. Zelif	Vote



GCEDC STAMP Committee Meeting
Tuesday, January 7, 2025
Location: 99 MedTech Drive, Innovation Zone
10:00 a.m.

MINUTES

ATTENDANCE

- Committee Members: C. Yunker, M. Clattenburg, C. Kemp (Video Conference*), P. Zelif (Video Conference*)
- Staff: M. Masse, L. Farrell, E. Finch, C. Suozzi, J. Krencik
- Guests: M. Landers (Genesee County Manager), R. Ball (ESD/Video Conference), R. Crossen (Town of Alabama Supervisor/Video Conference), M. Fitzgerald (Phillips Lytle/Video Conference), S. Maier (Harris Beach/Video Conference), R. Gaenzle (Harris Beach/Video Conference), C. Rodriguez (Project Double Reed/Video Conference), C. Space (Project Double Reed/Video Conference), M. Licitra (Project Double Reed/Video Conference), B. Wells (Project Double Reed/Video Conference), T. Wasko (Project Rampart/Video Conference), B. Cottrell (Project Rampart/Video Conference), P. Dougherty (Project Rampart/Video Conference), D. Spitzer (Hodgson Russ/Video Conference), C. Malcomb (Hodgson Russ/Video Conference)

Absent:

*Attending from a physical location identified in the meeting notice as open to the public.

1. Call to Order / Enter Public Session

C. Yunker called the meeting to order at 10:02 a.m. in the Innovation Zone.

1a. Executive Session

M. Clattenburg made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 10:03 a.m., for the following reasons:

1. Discussions regarding proposed, pending, or current litigation.
2. 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.
3. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such a public body, but only when publicity would substantially affect the value thereof.

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

1b. Re-Enter Public Session

C. Kemp made a motion to enter back into public session at 11:54 a.m., seconded by M. Clattenburg and approved by all.

2. Chairman's Report & Activities

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

3. Discussions / Official Recommendations to the Board:

3a. Nothing at this time.

4. Adjournment

As there was no further business, P. Zeliff made a motion to adjourn at 11:55 a.m., seconded by C. Kemp and passed unanimously.



GCEDC STAMP Committee Meeting
Wednesday, January 8, 2025
Location: 99 MedTech Drive, Innovation Zone
2:30 p.m.

MINUTES

ATTENDANCE

- Committee Members: C. Yunker, C. Kemp (Video Conference*), P. Zelif (Video Conference*)
- Staff: M. Masse, E. Finch, C. Suozzi, J. Krencik
- Guests: R. Ball (ESD/Video Conference), R. Crossen (Town of Alabama Supervisor), M. Fitzgerald (Phillips Lytle/Video Conference), S. Maier (Harris Beach/Video Conference), D. Mackenzie (Project Hydroscale/Video Conference), S. Curley (Project Hydroscale/Video Conference), J. Smurdon (Project Hydroscale/Video Conference), R. McCrea (Project Hydroscale/Video Conference)
- Absent: M. Clattenburg

*Attending from a physical location identified in the meeting notice as open to the public.

1. Call to Order / Enter Public Session

C. Yunker called the meeting to order at 2:36 p.m. in the Innovation Zone.

1a. Executive Session

C. Yunker made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 2:36 p.m., for the following reasons:

1. Discussions regarding proposed, pending, or current litigation.
2. 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.
3. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such a public body, but only when publicity would substantially affect the value thereof.

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

1b. Re-Enter Public Session

C. Kemp made a motion to enter back into public session at 3:31 p.m., seconded by P. Zelif and approved by all.

2. Chairman’s Report & Activities

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

3. Discussions / Official Recommendations to the Board:

3a. Nothing at this time.

4. Adjournment

As there was no further business, P. Zeliff made a motion to adjourn at 3:31 p.m., seconded by C. Yunker and passed unanimously.