



**Meeting Agenda – STAMP Committee**  
 Genesee County Economic Development Center  
 Tuesday, January 7<sup>th</sup>, 2025 - 10:00 a.m.  
 Location: 99 MedTech Drive, Innovation Zone

Page #'s	Topic	Discussion Leader	Desired Outcome
	<b>1. Call to Order – Enter Public Session</b>	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"> <li>1. Discussions regarding proposed, pending or current litigation.</li> <li>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.</li> <li>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.</li> </ol> 1b. Enter Public Session	P. Zelif	
	<b>2. Chairman’s Report &amp; Activities</b>	P. Zelif	
	2a. Agenda Additions / Deletions / Other Business		
	<b>3. Discussions / Official Recommendations to the Board:</b>		
	3a. Nothing at this time.		
	4. Adjournment	P. Zelif	Vote