



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. Zelif made a motion to adjourn at 11:55 a.m., seconded by C. Kemp and passed unanimously.