



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. Zelif made a motion to adjourn at 3:31 p.m., seconded by C. Yunker and passed unanimously.