

## Southern Tier Regional Economic Development Council (STREDC) Meeting

## **Zoom Webinar**

October 20, 2021

10:30AM - 11:00AM

<u>Council Members Present:</u> J. McKinney-Cherry, K. Drumm, P. Ellsworth, B. Schindler, M. Field, L. Schumaker, H. McDaniel, L. Tinney, M.Laliberte, K. Jones, R. David, E.Hartman, J. Garnar, R. Materese, S.Myrick, J. Garnar, R. David, J. Roman, C.Blowers, G. Seneck, S.VanEtten

<u>State Agency/Local Government/Staff</u>: R. Sweet (ESD), O.Sanders (ESD), S.Wallmar (ESD), S.Glose (ESD), C. Norton (Chamber), D. Fauci (Binghamton University), H. Weiss (Donna Lupardo's office - Assembly Member), A. Walsh (ESD), Sen. O'Mara (Senate), D. Howell (ESD)

Judy McKinney-Cherry called the meeting to order at 10:32 A.M.

Judy McKinney-Cherry roll called attendees.

Approval of the September 17, 2021 ST REDC Meeting minutes – All voted to approve.

<u>Update: DRI 5 Application and decision-making process</u> – Meeting attendees were made aware of the status of the process.

<u>Update: The Batch Four ESD Grant Application window opened on October 2, 2021. Closing date TBD</u>

Approval of ST REDC Executive Committee recommended and ranked Batch Three ESD Grant Application requests submitted between July 31 and October 1, 2021 - The ST REDC Executive Committee put forth its ranked and recommended Batch Three applications for the review and approval of the entire voting members of the ST REDC. After a short deliberation the ST REDC voting members concurred with the Executive Committee's recommendation and approved that the proffered list be considered for funding.

New Business - None

Old Business - None

Adjournment - Judy McKinney-Cherry adjourned the meeting at 10:58 A.M.