

## SOUTHERN TIER REGIONAL ECONOMIC DEVELOPMENT COUNCIL MEETING JANUARY 25, 2022, 10:30 AM— 11:30 AM VIA ZOOM

ST REDC Co-Chairs: Judy McKinney-Cherry, CEcD FM, and Kevin Drumm, PhD.

- I. Call to Order and Meeting Roll Call, Co-Chairs.
- II. Approval of the October 20, 2021 ST REDC Meeting minutes, Co-Chairs. See attached minutes.
- III. Update: The Batch Five ESD Grant Application window opened on January 1, 2022. Closing date TBD, ESD Staff
- IV. Approval of ST REDC Executive Committee recommended and ranked Batch Four ESD Grant Application requests submitted between October 2, 2021 and December 31, 2021, Co-Chairs and ESD Staff
- V. New Business, Co-Chairs
- VI. Old Business, Co-Chairs
- VII. Adjournment