



**SOUTHERN TIER REGIONAL ECONOMIC DEVELOPMENT COUNCIL (ST REDC)
JULY 16, 2021 MEETING VIA ZOOM
9:30 AM– 10:30 AM**

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

- I. Call to Order and Meeting Roll Call, Co-Chairs. See attached Updated ST REDC Members list
- II. Welcome and Introduction of new ST REDC members, Co-Chairs and ESD STO Staff
- III. Approval of the May 26, 2021 ST REDC Meeting minutes, Co-Chairs. See attached minutes.
- IV. Information Item: Batch Two (applications received between July 1 and July 30, 2021) ESD Capital Grant Funding requests will be scored and ranked in August, ESD STO Staff
- V. Proposed Revised ST REDC 2021 Meeting Schedule, Co-Chairs. See attached schedule
- VI. Approval of ST REDC Executive Committee recommended and ranked Batch One (applications received between May 10 and June 30, 2021) ESD Capital Grant Funding Requests, See attached list, Co-Chairs and ESD STO Staff
- VII. New Business, Co-Chairs
- VIII. Old Business, Co-Chairs
- IX. Adjournment