



**SOUTHERN TIER REGIONAL ECONOMIC DEVELOPMENT COUNCIL MEETING
JANUARY 25, 2023, 10:00 AM - 11:00 AM
VIA ZOOM**

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

- I. Call to Order, Co-Chairs.
- II. Approval of the November 30, 2022, ST REDC Meeting minutes, Co-Chairs, See attached.
- III. A Presentation by the NYS Secretary of State, Robert J. Rodriguez, Co-Chairs
- IV. Update: The Round 12 Batch Four ESD Grant Application window opened on January 1, 2023, and closes at 4:00 PM on April 14, 2023, ESD Southern Tier Office Staff.
- V. Approval of the ST REDC Executive Committee recommended and ranked Round 12, Batch Three ESD Grant application requests submitted between November 1, 2022, and December 31, 2022, Co-Chairs and ESD Southern Tier Office Staff.
- VI. New Business, Co-Chairs
- VII. Old Business, Co-Chairs
- VIII. Adjournment