



SOUTHERN TIER REGIONAL ECONOMIC DEVELOPMENT COUNCIL MEETING

**Public Session, Double Tree Hotel, Binghamton, NY
SEPTEMBER 5th, 2023, 11:00 AM – 12:00 PM**

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

- I. Call to Order and Roll Call, *Co-Chairs*
- II. Approval of the May 17, 2023, STREDC Meeting Minutes, *Co-Chairs*
- III. CFA Update: Round 13 Batch Two ESD Grant Application window opened on July 29th, 2023. CFA closing date is October 31, 2023 (midnight), *ESD Staff*
- IV. STREDC Updates, *ESD Staff*
 - i. NYS Early Childhood and Education Financing and Business Summit, October 17th, 2023
 - ii. Reminder: Distribution of “make aware list” of CFA Round 13 grant applications
- V. HR&A Team Introductions, *ESD Staff*
- VI. Overview of the STREDC 2023 Strategic Plan Update Process & Planning Challenge, *HR&A Team*
- VII. Approval of the STREDC Executive Committee Round 13 CFA Grant application requests submitted between May 15th, 2023, and July 28th, 2023, *Co-Chairs and ESD Staff*
- VIII. New Business, *Co-Chairs*
- IX. Old Business, *Co-Chairs*
- X. Public Comment
- XI. Adjournment