

Southern Tier Regional Economic Development Council Meeting Minutes May 17, 2023 10:00 AM

Council Members Present: K. Drumm, J. McKinney-Cherry, L. Tinney, J. Garnar, B. Schindler, K. Connerton, J. Roman, L. Callea, G. Seneck, S. Lattin, D. Fauci, T. Schryver, M. Sauerbrey, H. McDaniel, E. Hartman, D. Burlew, L. Shumaker, T. O'Mara

State Agency/Local Government/Staff: O. Sanders (ESD), C. Creed-Herman (ESD), H. Weiss (Governor's office), M. Isgro (ESD)

Kevin Drumm called the meeting to order at 10:00 a.m.

Approval of the January 25, 2023 ST REDC Meeting minutes.

Matt Isgro, Assistant Vice President Regional Economic Development Councils addressed the council.

Update: The Round 13 CFA Grant Application window opened on May 15, 2023 and closes on July 28, 2023.

Approval of the ST REDC Executive Committee Round 12 CFA Grant application requests submitted between January 1, 2023, and April 21, 2023. Nine applications were received. Two were dismissed. Recusals were submitted to the full council before the seven applications were reviewed. The ST REDC voting members unanimously accepted the Executive Committee's recommendation.

New Business -

Thanks to Linda Shumaker on her years of service as she retires

Congratulations to Omar Sanders on his appointment to Regional Director, REDC Southern Tier

Regional Office

Old Business - none

Kevin Drumm adjourned the meeting at 10:27am.