

**Griffiss Local Development Corporation
Board of Directors Meeting Minutes
584 Phoenix Drive - Rome, NY
April 18, 2019 - 4:00 p.m.**

Members Present: Dave Russell, Elis Delia, Frank Vetrone, Deb Grogan, Jim Cusack, Kevin Martin, Franca Armstrong

Via teleconference: Erin Weiman

Others Present: Steve DiMeo, Shawna Papale, Maureen Carney, Garrett Zyskowski, Jen Waters, Jef Saunders, Frank Sanzone

Mr. Delia called the meeting to order at 4:03 p.m.

Upon a motion by Mr. Vetrone, and seconded by Ms. Grogan, the board unanimously approved the minutes from the March 18th board meeting with the addition of Jim Cusack to the members present.

Financials

Ms. Carney presented the interim monthly financial statements. She noted expenses increased because of timing variances and the increased cost of \$20 per ton of salt.

No Committee Reports

On a motion by Mr. Cusack, seconded by Mr. Vetrone, the Board voted unanimously to enter into executive session to discuss the potential sale or lease of real property at 4:07 p.m.

On a motion by Ms. Grogan, seconded by Mr. Vetrone, the Board voted unanimously to exit executive session at 4:36 p.m.

There being no further business, the meeting was adjourned by consensus at 4:36 PM.

Respectfully Submitted,

Jennifer Waters
Secretary