

Minutes
Griffiss Local Development Corporation – Annual Meeting of the Members
584 Phoenix Drive Rome, NY
December 15, 2022 – 4 PM

Members Present: Jim Cusack, Elis Delia, Frank Vetrone, Mike Manuele, Kevin Martin, Erin Weiman (via Webex), Eric McDiarmid, Deb Grogan, Franca Armstrong (via Webex), and Evan DeGennaro (via Webex)

Others Present: Steve DiMeo, Frank Sanzone, Maureen Carney, Bill Vanshufflin, Jef Saunders, Shawna Papale (via Webex)

Chairman Delia called the meeting to order at 4:00 p.m.

Minutes: On a motion by Mr. Lawrence seconded by Mr. Vetrone, the members unanimously approved the minutes from the 2021 annual meeting.

Annual Report of the Corporation: Mr. DiMeo presented the 2022 annual report of the Corporation.

Proposed Changes to the Bylaws: Mr. Saunders reviewed proposed changes to the bylaws by which any member can attend the meetings of the Corporation either in-person or virtually, but if they miss two meetings they are automatically removed from the board of directors. These changes were reviewed and recommended by the Executive Committee.

On a motion by Ms. Grogan, seconded by Mr. Lawrence, the members unanimously approved the revised bylaws as presented.

Nominating Committee: Chairman Delia presented a slate of directors on behalf of the Nominating Committee for the class of 2025, which is as follows:

Deb Grogan
Jim Cusack
Franca Armstrong

On a motion by Mr. Lawrence, seconded by Mr. Manuele, the members unanimously selected the Class of 2025 slate of directors, as proposed.

There being no further business, the annual meeting was adjourned by consensus at 4:21 pm.