

**Griffiss Local Development Corporation
Board of Directors Meeting Minutes
584 Phoenix Drive - Rome, NY
May 18, 2017 - 4:00 p.m.**

Members Present: Elis Delia; Doug Bartell; Frank Vetrone; Russ Stark; Deb Grogan; Jim Cusack; Franca Armstrong (via teleconference); David Russell; Kevin Martin

Others Present: Fred Arcuri; Anthony Gerardo; Jef Saunders

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

On a motion by Mr. Bartell, seconded by Mr. Stark, the board unanimously approved the minutes from the April board meeting.

Financials:

Mr. Gerardo presented the interim financial statements. He stated that there was nothing out of the ordinary to report.

New Business:

Mr. Saunders presented the board with a proposed easement being requested by Time Warner, dba Spectrum, associated with bringing dedicated fiber from Technology Heights, to AmeriCU. Mr. Saunders clarified that he did not have a final map, but asked that the Board approve moving forward with the easement, conditioned on terms and conditions negotiated by legal counsel.

On a motion by Mr. Bartell, seconded by Mr. Vetrone, the Board unanimously approved providing legal counsel with the authority to negotiate terms for the proposed easement with Spectrum.

Mr. Saunders also stated that National Grid requested an amendment to the existing natural gas easement on Hangar Road, and asked that the Board formally act on the proposed amendment.

Executive Session:

On a motion by Mr. Bartell, seconded by Mr. Stark, the Board unanimously approved the proposed amendment, conditioned on final sign-off of legal counsel.

On a motion by Mr. Bartell, seconded by Mr. Stark, the Board unanimously voted to enter into executive session to discuss the potential sale or lease of real property at 4:19 p.m.

On a motion by Mr. Cusack, seconded by Mr. Russell, the Board unanimously voted to exit executive session at 4:45 p.m.

Sale or Lease of Real Property:

On a motion by Mr. Bartell, seconded by Mr. Cusack, the Board unanimously approved the sale of approximately 15 acres of land and three existing buildings at the former WSA to Deployed Resources, in the amount of \$217,000.

On a motion by Mr. Cusack, seconded by Mr. Martin, the Board unanimously approved the award of a professional services contract to pHz architects for the design and bid of renovations to B770's east wing in the amount of \$20,800.

There being no further business, the meeting was adjourned by consensus 4:50 p.m.

Respectfully submitted,

Frederick Arcuri