

Minutes
Griffiss Local Development Corporation – Annual Meeting of the Members
584 Phoenix Drive Rome, NY
December 14, 2017 – 4 p.m.

Members Present: Elis Delia; Frank Vetrone; John Mazzaferro; Franca Armstrong; Russ Stark; Deborah Grogan; Erin Weiman (via teleconference); Kevin Martin.

Others Present: Steven DiMeo; Fred Arcuri; Jef Saunders; Shawna Papale; Jen Waters; Peter Zawko; Christian Mercurio; Anthony Gerardo; Maureen Carney

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

Minutes: On a motion by Mr. Stark seconded by Ms. Grogan, the members unanimously approved the minutes from the 2016 annual meeting.

Annual Report of the Corporation: Mr. DiMeo presented the 2017 annual report of the Corporation.

Nominating Committee: Chairman Delia presented a slate of directors on behalf of the Nominating Committee for the class of 2020, which is as follows:

Kevin Martin
David Russell
Erin Weiman
Russell Stark

On a motion by Mr. Vetrone, seconded by Ms. Grogan, the members unanimously selected the Class of 2020 slate of members, as proposed.

There being no further business, the annual meeting was adjourned by consensus at 4:28 pm.