

Minutes
Griffiss Local Development Corporation – Board of Directors Meeting
584 Phoenix Drive Rome, NY
January 21, 2016- 4:00 p.m.

Members Present: Elis Delia; Russ Stark; Doug Bartell; Scott Williams; Erin Weiman; Frank Vetrone; Kevin Martin; Thomas Zolocha (via teleconference)

Members Excused: David Russell; Jim Cusack

Others Present: Steve DiMeo; Fred Arcuri; Shawna Papale; Anthony Gerardo; Jef Saunders; Peter Zawko; Maureen Carney; Jennifer Waters; Frank Sanzone; Mayor Jacqui Izzo

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

On a motion by Mr. Stark, seconded by Mr. Vetrone, the Board unanimously approved the minutes from the December GLDC Board meeting.

Financials:

Ms. Carney stated that GLDC's 2015 audit was underway and that she would have updates over the next few months. She also reported on the interim financial statements and stated that there was nothing out of the ordinary to report.

Committee Report:

Ms. Papale stated that the nominating committee met and proposes Franca Armstrong, the Dean of the Rome Campus of MVCC. Staff recommends nomination.

On a motion by Mr. Bartell, seconded by Mr. Stark, the Board unanimously approved the nomination of Franca Armstrong to fill the vacancy left by Jennifer Kieta.

Contracts and Services:

Ms. Papale presented the Board of Directors with a proposed 2016 contract between Griffiss Local Development Corporation and Mohawk Valley EDGE, for economic development services. Ms. Papale stated that the contract included no additional fee from the previous year.

On a motion by Mr. Stark, seconded by Mr. Martin the Board unanimously approved the 2016 contract for professional services between EDGE and GLDC.

Ms. Arcuri presented the Board of Directors with a proposed 2016 contract between Griffiss Local Development Corporation and Griffiss Park Landowners Association, for GLDC facilities staff to perform grounds maintenance and landscaping within the Griffiss common areas.

On a motion by Mr. Williams, seconded by Mr. Martin the Board unanimously approved the 2016 contract for grounds maintenance and snow removal services between GLDC and GPLA, with Mr. Bartell abstaining.

On a motion by Mr. Vetrone, seconded by Mr. Williams the Board voted to enter into executive session to discuss the potential sale or lease of property at 4:14 pm.

On a motion by Mr. Williams, seconded by Mr. Stark the Board to exit executive session at 4:37 pm.

There being no further business, the meeting was adjourned at 4:40 pm.