

**Agenda**  
**Griffiss Local Development Corporation**  
**MV EDGE Conference Room**  
**584 Phoenix Dr.**  
**Rome, NY 13441**  
**Thursday, January 17, 2019**  
**4:00 PM**

1. Call Meeting to Order
2. Approval of Minutes: December 13, 2018
3. Finance/Administration Report
  - Interim Financials
4. Committee Reports
  - I. Executive Committee
  - II. Ethics Committee
  - III. Governance Committee
  - IV. Audit Committee
  - V. Finance Committee
  - VI. Nominating Committee
    1. Secretary (ACTION)
5. New Business
  - I. Griffiss Institute By-Laws (ACTION)
  - II. Connector Road Parcel Release (ACTION)
6. Old Business/Other
7. Executive Session- Sale and Lease of Property
8. Adjourn Meeting