

**Agenda**  
**Griffiss Local Development Corporation**  
**MV EDGE Conference Room**  
**584 Phoenix Dr.**  
**Rome, NY 13441**  
**Thursday, October 18, 2018**  
**4:00 PM**

1. Call Meeting to Order
2. Approval of Minutes: September 20, 2018
3. Finance/Administration Report
  - Interim Financials
4. Committee Reports
  - I. Executive Committee
    1. Ratify and confirm
      1. GLDC Sexual Harassment Prevention Poster
      2. GLDC Sexual Harassment Policy
      3. GLDC Complaint Form
  - II. Ethics Committee
  - III. Governance Committee
  - IV. Audit Committee
  - V. Finance Committee
  - VI. Nominating Committee
5. New Business
  - I. Project Updates
  - II. Sale and lease of property
6. Old Business/Other
7. Executive Session- if needed
8. Adjourn Meeting

**SAVE THE DATE: NYSTEC/GLDC 99 Otis Street Groundbreaking, October 24<sup>th</sup> at 10AM**