

Agenda
Griffiss Local Development Corporation
MV EDGE Conference Room
584 Phoenix Dr.
Rome, NY 13441
Thursday, April 20, 2017
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: March 16, 2017
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
5. Executive Session- pending contracts
6. New Business
 - I. B240 Access Road Contract
 - II. B240 Access Road Proposed Financing
7. Old Business/Other
8. Adjourn Meeting