

Agenda
Griffiss Local Development Corporation
MV EDGE Conference Room
584 Phoenix Dr.
Rome, NY 13441
Thursday, January 21, 2016
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: December 17, 2016
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. Election of New Board Member Franca Armstrong
5. New Business
 - I. Sale and Lease of Property
 - II. Staff Services Agreements
 1. Mohawk Valley EDGE
 2. Griffiss Park Landowners Association
6. Old Business/Other
7. Executive Session- sale and lease of property
8. Adjourn Meeting