

Agenda
Griffiss Local Development Corporation
Annual Meeting of the Members
Mohawk Valley EDGE offices
584 Phoenix Drive
Rome, New York 13441
Thursday, December 17, 2015
4:00PM

1. Call Meeting to Order
2. Approval of Minutes – 2014 Annual Meeting of the Members
3. Annual Report of the Corporation
4. Committee Reports
 - Report of the Nominating Committee regarding nominees to GLDC Board of Directors
5. Election of Directors
 - Election of Directors to succeed those directors whose terms are expiring
 - Election of Directors to fill existing vacancies, if any
6. Unfinished Business
7. New Business
8. Adjourn Meeting