

NOTICE OF THE 2022 ANNUAL MEETING OF THE
MEMBERS OF THE
GRIFFISS LOCAL DEVELOPMENT CORPORATION

to be held at the
Mohawk Valley EDGE Offices
584 Phoenix Drive
Rome, New York 13441

on
December 15, 2022 at 4:00 O'Clock P.M.

TO: THE MEMBERS OF GRIFFISS LOCAL DEVELOPMENT CORPORATION

PLEASE TAKE NOTICE that the 2022 Annual Meeting of the members of Griffiss Local Development Corporation (the "Corporation") will be held at the Mohawk Valley EDGE offices, 584 Phoenix Drive, Rome, New York 13441 on Thursday, December 15, 2022 at 4:00 o'clock p.m. to consider and take action on the following matters:

1. The approval of the Minutes of the 2021 Annual Meeting.
2. The receipt of the Annual Report of the Corporation.
3. A proposal to amend the Corporation's By-Laws.
4. The receipt of the Report of the Nominating Committee.
5. The election of directors to (a) succeed those directors whose terms are expiring and (b) fill existing vacancies.
6. The transaction of such other business as may properly be brought before the meeting or any adjournment or adjournments thereof.

Members of the Corporation on November 30, 2022 are entitled to vote in person or by proxy at said meeting or any adjournment or adjournments thereof.

Dated: November 30, 2022

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Laura Cohen, Secretary