#  Meeting Agenda

# Griffiss Local Development Corporation (GLDC)

# 584 Phoenix Drive – Rome NY

# June 19, 2025 – 4:00 PM

1. Call Meeting to Order
2. Approval of Meeting Minutes: March 25, 2025
3. Finance & Administration Report
4. Committee Reports:
	1. Executive Committee
	2. Ethics Committee
	3. Governance Committee
	4. Audit Committee
		1. 2024 Draft GLDC Form 990
	5. Finance Committee
	6. Nominating Committee
5. Executive Session
6. New Business:
	1. Building 212 Remediation & Selective Demolition Bids
7. Old Business:
	1. Indus Group Project
8. Adjourn Meeting