# 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