

Meeting Minutes
Griffiss Local Development Corporation
Governance Committee
584 Phoenix Drive Rome, NY - WebEx
November 19, 2025 – 11:20 AM

Members Present: Elis DeLia, Frank Vetrone, Deb Grogan (Teams), Erin Weiman

Others Present: Rachel Hadden, Deb Laughinghouse, CJ Hanrahan, Shawna Papale, Marc Barraco, Maureen Carney

The meeting was called to order at 11:20 AM.

On a motion by Mr. Vetrone, seconded by Ms. Grogan, the committee unanimously approved the minutes from the November, 2024 meeting.

On a motion by Ms. Grogan, seconded by Mrs. Weiman, the committee unanimously approved the reaffirmation of the bylaws.

BYLAW AFFIRMATION

Chair DeLia affirmed that GLDC operates by the existing bylaws and that the board is fully in compliance. The committee members had no comments on the existing bylaws.

There being no further business, the meeting was adjourned by consensus at 11:21AM.