

Minutes
Griffiss Local Development Corporation – Board of Directors
584 Phoenix Drive Rome, NY
Thursday, December 16, 2021 - 4:00 p.m.

Members Present: Frank Vetrone, Chad Lawrence, Jim Cusack, Deb Grogan, Elis Delia, Erin Weinman, Evan DeGennaro, Franca Armstrong, Mike Manuel, and Kevin Martin

Others Present: Jennifer Waters, Nick Bruno, Steve DiMeo, Mike Callan, Maureen Carney, Jef Saunders, and Bill VanShufflin

Chair Delia called the meeting to order at 4:18 PM.

Upon a motion by Mr. Lawrence, and seconded by Ms. Grogan, the GLDC Board unanimously approved the minutes from the November 18th Board meeting.

Financials:

Ms. Carney presented the interim monthly financial statements and provided details on the presented notes. Nothing major to note on the financials. Revenues and expenses are in line with budget. Leases are over budget, it is expected that the year will close with no surprises. The audit is on going.

Committee Reports:

All committees have met in 2021.

Nominating committee requests the approval of Eric MacDiarmid fill the vacancy in the Class of 2021 (to become the Class of 2024).

Upon a motion by Mr. Vetrone, and seconded by Mr. Manuel, the GLDC Board unanimously approved the addition of Eric MacDiarmid to the GLDC Board, as presented.

New Business:

Mr. DiMeo presented the Mohawk Valley EDGE and Griffiss Park Landowners Association staff service contracts for approval for 2022.

Upon a motion by Ms. Grogan and seconded by Mr. Lawrence the GLDC Board unanimously affirmed the Mohawk Valley EDGE staff services agreement for 2022 as presented.

Upon a motion by Mr. Martin and seconded by Mr. Vetrone the GLDC Board unanimously affirmed the Griffiss Park Landowners Association staff services agreement for 2022 as presented.

There being no further business, the meeting was adjourned by consensus at 4:30 PM.

Respectfully Submitted, Jennifer Waters, Secretary