

Draft

**Meeting Minutes**  
**Griffiss Local Development Corporation**  
**584 Phoenix Drive Rome, NY - WebEx**  
**December 18, 2025 - 4:00 PM**

**Members Present:** Jim Cusack, Frank Vetrone, Elis DeLia, Kevin Martin, Mike Manuele(Teams), Evan Degennaro(Teams), Eric Macdiarmid(Teams), Erin Weiman(Teams), Chad Lawrence

**Staff Present:** Frank Sanzone, Marc Barraco, Rachel Hadden, Shawna Papale, CJ Hanrahan, Christian Giardino, Mark Kaucher, Zach Joyce,

Mr. Delia called the annual meeting to order at 4:02 PM

On a motion by Chad Lawrence, seconded by Kevin Martin, the directors unanimously approved the minutes from 2024 Annual Meeting.

**Annual Report of the Corporation**

Mrs. Papale discussed the annual updates with the board, Frank Sanzone added comments where necessary. Mr. Cusack asked what buildings GLDC has left to rent on the tech park. Mr. Cusack asked to have it on a map presented in the future.

**Committee Reports**

**Report of the Nominating Committee regarding nominees to GLDC Board of Directors**

On a motion made by James Cusack seconded by Frank Veterone, the directors approved the new class of members for the year 2028.

The Annual Meeting was adjourned at 4:08PM.