

Agenda
Griffiss Local Development Corporation
584 Phoenix Dr.
Rome, NY 13441
Thursday, August 8, 2024
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: 6/13/24
3. Finance/Administration Report
4. Committee Reports
 - I. Executive Committee
 - II. Ethics Committee
 - III. Governance Committee
 - IV. Audit Committee
 - V. Finance Committee
 - VI. Nominating Committee
5. Executive Session (if needed)
6. New Business
 - I. Storm Damage Update
 1. Short-term GLDC Space for Affected Businesses
 - II. Marcus Ventures First Amendment
 - III. Hangar Road Rome LLC Phase 2 Option
 - IV. Adirondack Bank/GLDC PSA
 - V. Resolution to Amend Check Signers
7. Old Business/Other
 - I. Kelberman Update
8. Adjourn Meeting