

Agenda
Griffiss Local Development Corporation
584 Phoenix Dr.
Rome, NY 13441
Monday, February 10, 2025
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: 12/12/24
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
 - I. Parachute Shop
6. New Business
 - I. Marcus Ventures Closing Date Extension
 - II. ADK Bank Option Extension
 - III. Indus Group Letter of Intent and Real Estate Purchase and Sale Agreement
 - IV. Griffiss Institute Board Vacancy
 - V. GLDC Secretary Vacancy
7. Old Business/Other
8. Adjourn Meeting