

Agenda
Griffiss Local Development Corporation
584 Phoenix Dr.
Rome, NY 13441
Thursday, December 12, 2024
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: 10/10/24
3. Finance/Administration Report
 - I. Interim Financials
 - II. FY2025 Operating Budget
4. Committee Reports
 - I. Executive Committee
 - II. Ethics Committee
 - III. Governance Committee
 - IV. Audit Committee
 - V. Finance Committee
 - VI. Nominating Committee
5. Executive Session
6. New Business
 - I. Staff Services Contracts
 1. Mohawk Valley EDGE
 2. Griffiss Park Landowners Association
 - II. CUBRC Lease Extension and New Lease Terms
 - III. Griffiss Institute Board Nominations
 1. Alicia Dicks
 2. Jeff Dunbar
 3. Kevin Martin
 4. William Gray
 5. Laurel McAdoo
 - IV. Resolution Ratifying Executive Committee Actions
 - V. MVCC License Agreement Termination
 - VI. Conflict of Interest Forms
 1. Griffiss Institute Certification Form
 - VII. 2025 Board Schedule
7. Old Business/Other
8. Adjourn Meeting