

Agenda
Griffiss Local Development Corporation
584 Phoenix Dr.
Rome, NY 13441
Thursday, February 9, 2023
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: 12/15/22
3. Finance/Administration Report
 - Financials
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. Sale and Lease or Property
 1. Purchase and Sales Agreement – Yoder Properties LTD
7. Old Business/Other
 - I. Parachute Shop RESTORE Application
8. Adjourn Meeting