

**Agenda**  
**Griffiss Local Development Corporation**  
**584 Phoenix Dr.**  
**Rome, NY 13441**  
**Thursday, March 30, 2023**  
**4:00 PM**

1. Call Meeting to Order
2. Approval of Minutes: 2/9/23
3. Finance/Administration Report
  - Interim Financials
4. Committee Reports
  - I. Executive Committee
  - II. Ethics Committee
  - III. Governance Committee
  - IV. Audit Committee
    1. 2022 Audit Report
  - V. Finance Committee
  - VI. Nominating Committee
5. Executive Session (if needed)
6. New Business
  - I. Sale and Lease of Property
    1. Atlantic Testing Laboratories
    2. Kelberman
    3. Tech Heights Lease Update: Buildings 778, 776, 770
    4. B302 Lease Extension
  - II. Ratify and Confirm PAAA Submissions PAAA memo
  - III. Authority Mission Statement and Performance Measures for 2023
  - IV. GLDC Master PILOT Agreement
7. Old Business/Other
8. Adjourn Meeting