

Agenda
Griffiss Local Development Corporation
584 Phoenix Dr.
Rome, NY 13441
Wednesday, May 24, 2023
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: 3/30/23
3. Finance/Administration Report
 - Interim 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. Consideration of Proposed Lease Agreements
 1. Benn Realty
 - II. Approve Griffiss Institute Board Appointments
 - III. Consider Amendment to GLDC Bylaws
 - IV. Add Additional GLDC Authorized Representative
 - V. Add Additional GLDC Check Signers
 - VI. Approve ESD 135,262 Base Redevelopment Grant Agreement
 1. Approve Subrecipient Agreement (EDGE-GLDC)
 - VII. Consideration of New Equipment Purchase
7. Old Business/Other
8. Adjourn Meeting