

Agenda
Griffiss Local Development Corporation
584 Phoenix Dr.
Rome, NY 13441
Thursday, December 14, 2023
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: 10/12/23
3. Finance/Administration Report
 - Interim Financials
 - FY2024 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 (if needed)
 - I. Discussion of Potential Sale of Real Property
6. New Business
 - I. Staff Services Contracts
 1. Mohawk Valley EDGE
 2. Griffiss Park Landowners Association
 - II. GLDC/MHWA Contract
 - III. GLDC Revised Procurement Policy
 - IV. Compliance Policy for Federal Awards
 - V. 2024 Board Schedule
7. Old Business/Other
 - I. Kelberman Lease Update
8. Adjourn Meeting