

**Agenda**  
**Griffiss Local Development Corporation**  
**584 Phoenix Dr.**  
**Rome, NY 13441**  
**Thursday, June 16, 2022**  
**4:00 PM**

1. Call Meeting to Order
2. Approval of Minutes: 3/24/21
3. Finance/Administration Report
  - Interim Financials
4. Committee Reports
  - I. Executive Committee
  - II. Ethics Committee
  - III. Governance Committee
  - IV. Audit Committee
    1. 2021 IRS Form 990
  - V. Finance Committee
  - VI. Nominating Committee
    1. Appointment of New Secretary – Laura Cohen
5. Executive Session (if needed)
6. New Business
  - I. Sale and Lease of Property
  - II. Project Updates
    1. Gas Conversation Project
  - III. Avigation Easement
  - IV. Strategic Financial Easement
7. Old Business/Other
8. Adjourn Meeting