

Agenda
Griffiss Local Development Corporation
584 Phoenix Dr.
Rome, NY 13441
Thursday, December 15, 2022
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: 10/20/22
3. Finance/Administration Report
 - Interim Financials
 - Draft Budget FY2023
4. Committee Reports
 - I. Executive Committee
 - II. Ethics Committee
 - III. Governance Committee
 - IV. Audit Committee
 - V. Finance Committee
 - VI. Nominating Committee
 - Board Officers 2023
5. Executive Session (if needed)
6. New Business
 - I. Staff Services Contracts
 1. Mohawk Valley EDGE
 - II. Other Contracts
 1. NYSVVMF, Inc.
 - III. Sale and Lease of Property
7. Old Business/Other
8. Adjourn Meeting