

**Meeting Minutes**  
**Griffiss Local Development Corporation**  
**584 Phoenix Drive Rome, NY - WebEx**  
**December 12, 2024 - 4:00 PM**

**Members Present:** Elis DeLia, Frank Vetrone, Mike Manuele, Eric MacDairmid, Kevin Martin (via Webex), Evan DeGennaro (via Webex), Chad Lawrence (via Webex), Deb Grogan (via Webex), Erin Weiman (via Webex)

**Others Present:** Maureen Carney, Laura Cohen, Shawna Papale, Christian Mercurio, CJ Hanrahan, Marc Barraco, Mark Kaucher, Jef Saunders

**Mr. DeLia called the Annual Meeting to order at 4:02 PM.**

**On a motion by Mr. Lawrence, seconded by Mr. Martin, the directors unanimously approved the minutes from the 2023 Annual Meeting.**

**Annual Report of the Corporation**

Mr. DeLia informed the board that the Annual Report of the Corporation was included in the board materials which members should have received and is also available online. Members may review at their leisure and raise any questions or comments at the January Meeting. At this time, the board must acknowledge the receipt of the report.

**On a motion made by Mr. Lawrence, seconded by Mr. Vetrone, the directors unanimously approved to acknowledge receipt of the Annual Report of the Corporation.**

**Report of the Nominating Committee**

Mr. DeLia explained that there are currently two vacancies that must be filled. Between now and the next meeting, the Nominating Committee will meet to fill the vacancies. At this time, we present the Class of 2024 which includes Elis DeLia, Mike Manuel, Frank Vetrone, and Eric MacDairmid to become the Class of 2027.

**On a motion made by Mr. Vetrone, seconded by Mr. Lawrence, the directors unanimously approved to accept the Class of 2027.**

**Membership meeting is adjourned at 4:05.**