

**Agenda**  
**Griffiss Local Development Corporation**  
**MV EDGE Conference Room**  
**584 Phoenix Dr.**  
**Rome, NY 13441**  
**Thursday, May 21, 2020**  
**4:00 PM**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Griffiss Local Development Corporation Meeting scheduled for May 21, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Corporation meeting by calling +1-408-418-9388, Access code: 798 857 726. The Minutes of the Corporation meeting will transcribed and posted on the GLDC website.

1. Call Meeting to Order
2. Approval of Minutes: April 16, 2020
3. Finance/Administration Report
  - Interim Financials
4. Committee Reports
  - I. Executive Committee
  - II. Ethics Committee
  - III. Governance Committee
  - IV. Audit Committee
    1. IRS Form 990 (ACTION)
  - V. Finance Committee
  - VI. Nominating Committee
5. New Business
  - I. B240 Access Road Street Light Project (ACTION)
  - II. Orgill Financing (ACTION)
    1. Adirondack Bank
    2. UIDC
  - III. Sale and Lease of Property
6. Old Business/Other
7. Executive Session- Sale and Lease of Property (if needed)
8. Adjourn Meeting