

Agenda
Griffiss Local Development Corporation
MV EDGE Conference Room
584 Phoenix Dr.
Rome, NY 13441
Thursday, November 19, 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 November 19, 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: 132 829 1753. The Minutes of the Corporation meeting will transcribed and posted on the GLDC website.

1. Call Meeting to Order
2. Approval of Minutes: October 15, 2020
3. Finance/Administration Report
 - Interim Financials
 - CARES Act Application
 - New Equipment Purchase
 - Debt Repayment
4. Committee Reports
 - I. Executive Committee
 - II. Ethics Committee
 - III. Governance Committee
 - IV. Audit Committee
 1. 2020 Audit Engagement
 - V. Finance Committee
 1. 2021 Budget
 - VI. Nominating Committee
 1. Board Vacancy
5. Executive Session (if needed)
6. New Business (ACTION)
 - I. 2021 Contracts
 1. Mohawk Valley EDGE
 2. Griffiss Park Landowners Association
 - II. Sale and Lease of Property
 1. Building 302

7. Old Business/Other

8. Adjourn Meeting