

Agenda
Griffiss Local Development Corporation
MV EDGE Conference Room
584 Phoenix Dr.
Rome, NY 13441
Thursday, December 17, 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 December 17, 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: 132 793 3293. The Minutes of the Corporation meeting will transcribed and posted on the GLDC website.

1. Call Meeting to Order
2. Approval of Minutes: November 19, 2020
3. Finance/Administration Report
 - Interim Financials
4. Committee Reports
 - I. Executive Committee
 - II. Ethics Committee
 - III. Governance Committee
 - IV. Audit Committee
 - V. Finance Committee
 - VI. Nominating Committee (ACTION)
 1. Board Officers 2021
5. Executive Session (if needed)
6. New Business
 - I. Sale and Lease of Property
7. Old Business/Other
8. Adjourn Meeting