

NOTICE OF THE 2020 ANNUAL MEETING OF THE
MEMBERS OF THE
GRIFFISS LOCAL DEVELOPMENT CORPORATION
to be held at the
Mohawk Valley EDGE Offices
584 Phoenix Drive
Rome, New York 13441
on
December 17, 2020 at 4:00 O'Clock P.M.

TO: THE MEMBERS OF GRIFFISS LOCAL DEVELOPMENT CORPORATION

PLEASE TAKE NOTICE that the 2020 Annual Meeting of the members of Griffiss Local Development Corporation (the "Corporation") will be held at the Mohawk Valley EDGE offices, 584 Phoenix Drive, Rome, New York 13441 on Thursday, December 17, 2020 at 4:00 o'clock p.m. to consider and take action on the following matters:

1. The approval of the Minutes of the 2019 Annual Meeting.
2. The receipt of the Annual Report of the Corporation.
3. The receipt of the Report of the Nominating Committee.
4. The election of directors to (a) succeed those directors whose terms are expiring and (b) fill existing vacancies.
5. The transaction of such other business as may properly be brought before the meeting or any adjournment or adjournments thereof.

Members of the Corporation are entitled to vote in person or by proxy at said meeting or any adjournment or adjournments thereof.

Dated: December 4, 2020

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Jennifer Waters, Secretary

Agenda
Griffiss Local Development Corporation
Annual Meeting of the Members
Mohawk Valley EDGE offices
584 Phoenix Drive
Rome, New York 13441
Thursday, December 17, 2020
4:00PM

1. Call Meeting to Order
2. Approval of Minutes – 2019 Annual Meeting of the Members
3. Annual Report of the Corporation
4. Committee Reports
 - Report of the Nominating Committee regarding nominees to GLDC Board of Directors
5. Election of Directors
 - Election of Directors to succeed those directors whose terms are expiring
 - Election of Directors to fill existing vacancies, if any
6. Unfinished Business
7. New Business
8. Adjourn Meeting