

Minutes
Griffiss Local Development Corporation – Annual Meeting of the Members
584 Phoenix Drive Rome, NY
December 14, 2023 – 4 PM

Members Present: Jim Cusack, Elis Delia, Chad Lawrence, Mike Manuele, Kevin Martin (via Webex), Erin Weiman (via Webex), Eric McDiarmid, Deb Grogan (via Webex), Franca Armstrong (via Webex), and Evan DeGennaro (via Webex)

Others Present: Steve DiMeo, Frank Sanzone, Maureen Carney, Bill Vanshufflin, Jef Saunders, Mike Callan, Nick Bruno, Tim Fitzgerald

Chairman Delia called the meeting to order at 4:01 p.m.

Minutes: On a motion by Mr. Cusack, seconded by Mr. Lawrence, the members unanimously approved the minutes from the 2022 annual meeting.

Annual Report of the Corporation: Mr. DiMeo presented the 2023 annual report of the Corporation. He gave an overview of the new capital investment on the Park in 2023, and shared that the cumulative investment since the realignment of Griffiss is now over \$978 million. 2023 featured projects include Kelberman, Technology Heights gas conversion, Triangle site development, and Kris-Tech's expansion. The park has 90 tenants, with over 7,000 employees. The park contributes \$4.6 million in tax and PILOT revenue to the City of Rome.

Nominating Committee: Chairman Delia presented a slate of directors on behalf of the Nominating Committee for the class of 2026, which is as follows:

Kevin Martin
Evan DeGennaro
Erin Weiman
Chad Lawrence

On a motion by Mr. Cusack, seconded by Mr. Manuele, the members unanimously selected the Class of 2026 slate of directors, as proposed.

There being no further business, the annual meeting was adjourned by consensus at 4:19 pm.

Respectfully submitted,
Tim Fitzgerald