

**Griffiss Local Development Corporation
Board of Directors Meeting Minutes
584 Phoenix Drive Rome, NY
April 21, 2016- 4:00 p.m.**

Members Present: Elis Delia; Doug Bartell; Kevin Martin; Jim Cusack; Erin Weiman (via teleconference); Franca Armstrong; Deb Grogan (via teleconference); Russ Stark (via teleconference); John Mazzaferro

Members Excused: Scott Williams; Frank Vetrone; Dave Russell

Others Present: Steve DiMeo; Fred Arcuri; Anthony Gerardo; Jef Saunders; Peter Zawko; Maureen Carney; Shawna Papale; Jennifer Waters; Dan Guzewich; Frank Sanzone

Chairman Delia called the meeting to order at 4:01PM

On a motion by Mr. Bartell, seconded by Ms. Armstrong, the Board unanimously approved the minutes from the March GLDC Board meeting.

Financials:

Ms. Carney presented the financials and stated that there was nothing out of the ordinary to report.

Committee Reports:

Mr. Bartell stated that the Finance Committee met to discuss the current state of the GLDC lawn maintenance and snow removal operation and was happy to report that the questions the Committee had about the economic feasibility of the operation were answered satisfactorily.

Mr. Sanzone followed up with a brief report to the full Board pertaining to same.

Mr. Bartell also stated that the Finance Committee discussed and recommended the construction of a replacement salt shed for GLDC Operations, as discussed at previous meetings of the Board.

On a motion by Mr. Bartell, seconded by Ms. Armstrong, the Board unanimously approved the selection of Gaetano Construction, in the amount of \$119,500, as the low bid (of three) to construct a salt storage building for GLDC Operations.

New Business:

On a motion by Mr. Cusack, seconded by Mr. Martin, the Board voted to enter into executive session to discuss the potential sale or lease or property at 4:31 p.m.

On a motion by Mr. Bartell, seconded by Mr. Stark the Board voted to exit executive session at 4:46 p.m.

There being no further business, the meeting was adjourned by consensus 4:48 p.m.

Respectfully submitted

Fred Arcuri
Secretary