

**Minutes**  
**Griffiss Local Development Corporation – Board of Directors Meeting**  
**584 Phoenix Drive Rome, NY**  
**February 18, 2016- 4:00 p.m.**

**Members Present:** Elis Delia; Doug Bartell; Kevin Martin; Jim Cusack; John Mazzferro; Russ Stark; Frank Vetrone; Franca Armstrong; Dave Russell (via teleconference)

**Members Excused:** Erin Weiman; Scott Williams

**Others Present:** Steve DiMeo; Fred Arcuri; Laura Cohen; Anthony Gerardo; Jef Saunders; Peter Zawko; Maureen Carney; Jennifer Waters; Dan Guzewich; Mayor Jacqui Izzo

Chairman Delia called the meeting to order at 4:00 p.m.

**On a motion by Mr. Bartell, seconded by Mr. Martin, the Board unanimously approved the minutes from the January GLDC Board meeting.**

**Financials:**

Ms. Carney stated that Family Dollar's financial statements have been received. Ms. Carney further stated that the auditors have completed their field work and that they're in the process of preparing a draft of the GLDC audit for 2015.

**Route 825 Road update:**

Luke Morenus gave a presentation on the Route 825 Road update. This is Phase III of the Griffiss Veterans Memorial Parkway project. Mr. Morenus reviewed infrastructure upgrades for the road and discussed the current design strategy for the roundabout. A multi-use paved trail will be added and the railroad section will be replaced.

This will take about a season and a half of construction. NYS DOT is estimating that a contractor will be secured for an August start. Discussion ensued.

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

**On a motion by Mr. Vetrone, seconded by Mr. Stark the Board voted to exit executive session at 4:50 pm.**

Dan Bunal is requesting to purchase 16 acres adjacent to his property north of the WSA. After discussion, the Board decided to retain the 16 acre property for future airport development.

**On a motion by Mr. Bartell, seconded by Ms. Armstrong, the Board unanimously voted to sell to Sovena USA, Inc. approximately two acres of land located at or near Paine Street for \$16,172.00/acre (legal description and actual acreage of the subject parcel to be determined by survey).**

**On a motion by Mr. Bartell, seconded by Ms. Armstrong, the Board unanimously voted to sell to the New York Power Authority approximately one acre of land**

**located within the Building 750 Parcel on Phoenix Drive (legal description and actual acreage of the subject parcel to be determined by survey).**

**On a motion by Mr. Bartell, seconded by Ms. Armstrong, the Board unanimously voted to sell to Kris-Tech Wire Company, Inc. approximately four acres of land located at or near Paine Street for \$25,000.00/acre (legal description and actual acreage of the subject parcel to be determined by survey) plus \$20,000.00 to cover GLDC's stranded costs.**

**On a motion by Mr. Cusack, seconded by Mr. Vetrone, the Board unanimously voted to increase by \$125,000.00 the amount paid to Barton & Loguidice pursuant to its engineering service contract with GLDC for additional work performed in connection with the final phase of Route 825 project, with the understanding that \$25,000.00 of said sum will be reimbursed to GLDC by the Griffiss Park Landowners Association, Inc.**

**On a motion by Mr. Bartell, seconded by Ms. Armstrong the Board unanimously voted to request the IDA to release the approximately 18 acres of land that surrounds the 7.9 acre Building 240 Parcel from the IDA/GLDC Master Lease Agreement and convey it to GLDC, and for GLDC to request the IDA to modify the existing Building 240 Parcel IDA/GLDC transaction documents to add said 18 acres of land into the leased premises described therein thereby creating one consolidated parcel of approximately 25 acres.**

There being no further business, the meeting was adjourned at 5:04 pm.