

Agenda  
Griffiss Local Development Corporation  
Annual Meeting of the Members  
Mohawk Valley EDGE offices  
584 Phoenix Drive  
Rome, New York 13441  
Thursday, December 12, 2019  
4:00PM

1. Call Meeting to Order
2. Approval of Minutes – 2018 Annual Meeting of the Members
3. Annual Report of the Corporation
4. A Proposal to Amend the Corporation's By-Laws
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