

**Meeting Agenda**  
**Griffiss Local Development Corporation (GLDC)**  
**584 Phoenix Drive – Rome NY**  
**October 30, 2025 – 4:00 PM**

- 1. Call Meeting to Order**
- 2. Approval of Meeting Minutes: June 19, 2025**
- 3. Finance & Administration Report**
- 4. Committee Reports:**
  - a. Executive Committee
  - b. Ethics Committee
  - c. Governance Committee
  - d. Audit Committee
  - e. Finance Committee
  - f. Nominating Committee
- 5. Executive Session**
  - a. Leasing Opportunities
- 6. New Business:**
  - a. Approval of request by NG for Underground Electric Easement on Northerly Side of Floyd Avenue
  - b. Hangar Road LLC – Phase 2 Option Request
  - c. Equipment Approval – Skid Steer purchase
  - d. Discuss request from Oneida County and National Grid to conduct environmental sampling for Chobani Project
  - e. Appointment of members to GI Board of Directors
    - i. Renew of current members
    - ii. Nancy Pattarini
    - iii. Elizabeth Garvey

f. ICAN & CUBRC Board Actions

1. **Authorize Sublease to ICAN** – 22,410 SF at Building 796; release ICAN from its lease at 428 Phoenix Drive.
2. **Approve ICAN Transfer** – Move administrative operations from Building 770 to Building 796.
3. **Release CUBRC Space** – Free up Building 796 space to accommodate ICAN's daycare operations.
4. **Approve CUBRC Transfer** – Relocate CUBRC to Building 770 (3,940 SF).
5. **Authorize CFA Execution** – Proceed with the \$600,000 grant agreement with NYS.
6. **Initiate Bidding Process** – Engage March Associates for construction bidding in accordance with grant and regulatory requirements.

7. **Old Business:**

- a. Indus Group Project Update
- b. Building 212 Remediation & Selected Demolition Update – GUSC Removal of abandoned electrical line

8. **Adjourn Meeting**