

Agenda
Griffiss Local Development Corporation
Executive/Nominating Committee Meeting
584 Phoenix Dr.
Rome, NY 13441
November 19, 2025 at 12:00 P.M.

1. Call Meeting to Order
2. Approval of Minutes: 6/19/25 (Executive); 11/19/2024 (Executive/Nominating)
3. Finance/Administration Report
4. Executive Session
 - I. Real Estate Update
5. New Business
 - I. GLDC Board Appointments (Class of 2028)
 1. Officer Appointments
 - II. ICAN Lease Building B796
 - III. CUBRC Lease Building B770
 - IV. GLDC-EDGE Staff Service Agreement
 - V. GLDC-GPLA Staff Service Agreement
 - VI. Extension of Audit Agreement Proposal
6. Old Business
7. Adjourn Meeting