

Agenda
Griffiss Local Development Corporation
584 Phoenix Dr.
Rome, NY 13441
Thursday, December 18, 2025
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: 10/30/25
3. Finance/Administration Report
 - I. Interim Financials
 - II. FY2026 Operating Budget
4. Committee Reports
 - I. Executive Committee
 - II. Ethics Committee
 - III. Governance Committee
 - IV. Audit Committee
 - V. Finance Committee
 - VI. Nominating Committee
5. Executive Session
6. New Business
 - I. GLDC/ICAN Sublease written determination regarding the same pursuant to Section 2897(7)(c) - **Action**
 - II. Approval to Authorize March Associates to proceed with design work on B796 - **Action**
 - III. Resolution Ratifying Executive Committee Actions
 - IV. **Inform** of Staff Services Contracts – Approved by Exec Committee 11/19/25
 1. Mohawk Valley EDGE
 2. Griffiss Park Landowners Association
 - V. **Inform** of Griffiss Institute Board Nominations – Approved by Exec Committee 11/19/25
 3. Nancy Pattarini
 4. Elizabeth Garvey
 - VI. Conflict of Interest Forms
 - VII. 2026 Board Schedule
 - VIII. GLDC 2026 Slate of Officers & Board of Directors
7. Old Business/Other
 - B 212 Change Order
 - Oneida County License Agreement for Chobani road access
8. Adjourn Meeting