

# THE AGENCY

B R O O M E C O U N T Y I D A / L D C

## GOVERNANCE COMMITTEE MEETING

April 18, 2018 - 11:15 a.m.  
The Agency Conference Room, 2nd Floor  
FIVE South College Drive, Suite 201  
Binghamton, NY 13905

## AGENDA

1. Call to Order J. Bernardo
2. Accept the March 21, 2018 Governance Committee Meeting Minutes J. Bernardo
3. Public Comment J. Bernardo
4. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Acquisition, Renovation and Equipping of an Apartment Building, Commercial Office Space, and Parking Lot Project Appointing Freewheelin ANSCO, LLC (The "Company"), Agent of The Agency for the Purpose of Acquiring, Renovating, Equipping, and Leasing the Project and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto, Including a Payment-In-Lieu-of-Tax Agreement Deviating from The Agency's Uniform Tax Exemption Policy K. McLaughlin
5. Resolution to enter into an Agreement with Elan Planning, Design & Landscape Architecture, PLLC for a Redevelopment Feasibility Study for 600 Main Street, Town of Union, Broome County, New York S. Duncan
6. Resolution to Approve BCIDA Bylaws and Policies and Procedures with No Changes T. Gray
7. Resolution to Approve 2017 Mission and Measurement Report T. Gray
8. Review Summary Results of Confidential Evaluation of Board Performance C. Norton
9. Adjournment J. Bernardo