

THE AGENCY

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

GOVERNANCE COMMITTEE MEETING

September 19, 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 May 16, 2018 Governance Committee Meeting Minutes J. Bernardo
3. Public Comment J. Bernardo
4. Distribution of Minutes K. McLaughlin
5. Review/Discussion/Recommendation of a Resolution Authorizing a Lease/Lease-back Transaction to Facilitate the Acquisition, Renovation and Equipping of a Mixed-Use Development Project, Appointing One North Depot, 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
6. Adjournment J. Bernardo