

# THE AGENCY

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

## GOVERNANCE COMMITTEE MEETING

October 10, 2016 - 12:00 PM  
Broome County Office Building  
60 Hawley St. 5<sup>th</sup> floor  
Binghamton, NY 13901

### AGENDA

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| 1. Call to Order.   | J. Bernardo |
| 2. Accept the April 7 <sup>th</sup> , 2016 Governance Committee Meeting Minutes | J. Bernardo |
| 3. Public Comment.  | J. Bernardo |
| 4. Review/Discussion of the proposed PILOT Application from KMCC Ventures, LLC  | J. Bernardo |
| 5. Discussion of the Existing Labor Policy                                      | J. Bernardo |
| 6. Review Summary Results of Confidential Evaluation of Board Performance       | J. Bernardo |
| 7. Adjournment.   | J. Bernardo |