

THE AGENCY

BROOME COUNTY IDA / LDC

GOVERNANCE COMMITTEE MEETING

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

AGENDA

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| 1. Call to Order. | J. Bernardo |
| 2. Accept the April 7 th , 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 |