

# THE AGENCY

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

## **GOVERNANCE COMMITTEE MEETING**

November 28, 2018 - 11:30 a.m.

The Agency Conference Room, 2nd Floor

FIVE South College Drive, Suite 201

Binghamton, NY 13905

## **AGENDA**

1. Call to Order S. Feehan
2. Accept the October 22, 2018 Governance Committee Meeting Minutes S. Feehan
3. Public Comment S. Feehan
4. Review/Discussion/Recommendation of a Resolution Authorizing a Lease/  
Leaseback Transaction to Facilitate the Leasing, Renovation and Equipping  
of an Industrial and Manufacturing Site Appointing L3 Technologies, Inc. and  
Track Drive, LLC (Collectively, The "Company"), Agent of The Agency for the  
Purpose of Leasing, Renovating and Equipping the Project and Authorizing  
the Execution and Delivery of Certain Documents with Respect Thereto,  
Including a Payment In Lieu Of Tax Agreement. S. Duncan
5. Adjournment S. Feehan