

# THE AGENCY

BROOME COUNTY IDA / LDC

GOVERNANCE COMMITTEE MEETING  
August 15, 2017 - 11:15 am  
Broome County Public Library  
185 Court Street, Decker Room, 1st Floor  
Binghamton, New York 13901

## AGENDA

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| 1. Call to Order   | J. Bernardo   |
| 2. Accept the June 28, 2017 Governance Committee Meeting Minutes   | J. Bernardo   |
| 3. Public Comment  | J. Bernardo   |
| 4. Review/Discussion/Recommendation of the Proposed PILOT Application from M.B. Yonaty Development, LLC              | K. McLaughlin |
| 5. Review/Discussion/Recommendation of the Proposed PILOT Application from Dick's Merchandising & Supply Chain, Inc. | K. McLaughlin |
| 6. Review/Discussion/Recommendation of Adopting a Policy to Hold all Public Hearings in the Evening                  | K. McLaughlin |
| 7. Adjournment   | J. Bernardo   |