

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Governance Committee Meeting

June 11, 2015 • 2:00 PM • Broome County Office Building
60 Hawley Street, 5th Floor
Binghamton, NY 13901

AGENDA

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| 1. Call to Order | J. Davis |
| 2. Approve Minutes – May 18, 2015 Governance Committee Meeting | J. Davis |
| 3. Public Comment | J. Davis |
| New Business | |
| 4. Review and Discussion of Agency’s Loan Committee Procedures with Appropriate Recommendation to the Board | J. Davis |
| 5. Executive Session | J. Davis |
| Old Business | |
| 6. Adjournment | J. Davis |

BOARD OF DIRECTORS

Terrence M. Kane
Chairman of the Board

Wayne L. Howard
Vice Chairman

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Secretary

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John M. Bernardo
Board Member

Jeffery K. Davis
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Jeffrey K. Smith
Board Member

Kevin McLaughlin
Executive Director