

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING

November 12, 2015 - 2:00 PM
Broome County Office Building
60 Hawley St. 5th floor
Binghamton, NY 13901

AGENDA

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| 1. Call to Order. | Jeffery K. Davis |
| 2. Approval of the August 5, 2015 Governance Committee Meeting Minutes | Jeffery K. Davis |
| 3. Public Comment. | Jeffery K. Davis |
| 4. Discussion of Lease / Sale to Solar City of 399 Broome Corporate Park | Jeffrey K. Davis |
| 5. Review / Recommend the Transfer of the Library Property to Broome Community College | Jeffrey K. Davis |
| 6. Discussion / Recommendation of an A & E Firm for the One Stop Facility | Jeffrey K. Davis |
| 7. Review / Recommendation of the Sale of the 23 Charles Street Property | Jeffrey K. Davis |
| 8. Review / Recommendation of a New Administrative Fee for PILOT and Bond Projects | Jeffrey K. Davis |
| 9. Adjournment. | Jeffrey K. Davis |

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Wayne L. Howard
Vice Chairman

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