

THE AGENCY

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

GOVERNANCE COMMITTEE MEETING

March 21, 2018 - 11:15 a.m.

The Agency Conference Room, 2nd Floor

FIVE South College Drive, Suite 201

Binghamton, NY 13905

REVISED AGENDA

1. Call to Order J. Bernardo
2. Accept the February 21, 2018 Governance Committee Meeting Minutes J. Bernardo
3. Public Comment J. Bernardo
4. Review/Discussion/Recommendation with respect to recording and reporting Minutes for future Board Meetings J. Bernardo
5. Resolution Authorizing an Amendment to Extend the Term of the Broome Culinary Realty, LLC PILOT Agreement, a Copy of Which is Attached Hereto as Exhibit "A," from Seven (7) Years to Thirty (30) Years K. McLaughlin
6. Adjournment J. Bernardo