

THE AGENCY

BROOME COUNTY IDA / LDC

IDA GOVERNANCE COMMITTEE MEETING

March 13, 2017 - 1:00 PM
Broome County Office Building
Legislative Conference Room
60 Hawley St. 6th floor
Binghamton, NY 13901

REVISED AGENDA

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| 1. Call to Order | J. Bernardo |
| 2. Approve the November 2, 2016 Governance Committee Meeting Minutes | J. Bernardo |
| 3. Public Comment | J. Bernardo |
| 4. Review/Discussion/Recommendation of a Housing Supply and Demand Analysis conducted by Susan M. Payne, Strategic Planning and Economic Development Consultant | K. McLaughlin |
| 5. Review/Discussion/Recommendation for the renewal of the Agency's Contract with the National Development Council | K. McLaughlin |
| 6. Review Summary Results of Confidential Evaluation of Board Performance | C. Campon |
| 7. Review/Discussion/Recommendation of the Proposed PILOT Application from Carrier Service Group, Inc. | K. McLaughlin |
| 8. Review/Discussion/Recommendation of the Agency Policies | T. Gray |
| 9. Review/Discussion/Recommendation of the Proposed PILOT Application from 265 Industrial Park Drive, LLC | K. McLaughlin |
| 10. Review and Approval of the 2016 Mission and Measurement Report | T. Gray |
| 11. 265 Industrial Park, LLC | K. McLaughlin |
| 12. Adjournment | J. Bernardo |