

GOVERNANCE COMMITTEE MEETING

April 19, 2017 - 11:00 am
Broome County Public Library
185 Court Street, Exhibit Room, 2nd Floor
Binghamton, New York 13901

AGENDA

1.	Call to Order	J. Bernardo
2.	Accept the March 13, 2017 Governance Committee Meeting Minutes	J. Bernardo
3.	Public Comment	J. Bernardo
4.	Review/Discussion/Recommendation of the Proposed PILOT Application from Carrier Service Group, Inc.	K. McLaughlin
5.	Review/Discussion/Recommendation of the Agency Policies	T. Gray
6.	Review/Discuss/Recommendation of a Sales and Mortgage Exemption Application from Midway Lanes, Inc.	K. McLaughlin
7.	Adjournment	J. Bernardo