

THE AGENCY

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

GOVERNANCE COMMITTEE MEETING

July 19, 2017 - 11:15 am

Broome County Public Library
185 Court Street, Exhibit Room, 2nd Floor
Binghamton, New York 13901

AGENDA

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| 1. Call to Order | J. Bernardo |
| 2. Accept the June 28, 2017 Governance Committee Meeting Minutes | J. Bernardo |
| 3. Public Comment | J. Bernardo |
| 4. Review/Discussion/Recommendation of the Proposed PILOT Application from M.B. Yonaty Development, LLC | K. McLaughlin |
| 5. Review/Discussion/Recommendation of an Amendment to The Agency's Purchasing Policy | T. Gray |
| 6. Adjournment | J. Bernardo |