

THE AGENCY

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

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING

August 5, 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 June 11, 2015 Governance Committee Meeting Minutes. | Jeffery K. Davis |
| 3. Public Comment. | Jeffery K. Davis |
| 4. Review/Discussion of the proposed PILOT Application from Chenango Empire, LLC. | Jeffery K. Davis |
| 5. Review/Discussion of the proposed PILOT Application from ADEC Solutions Inc. | Jeffery K. Davis |
| 6. Discussion of Labor Policy. | Jeffery K. Davis |
| 7. Discussion of the Agency's Monitoring Fee. | Jeffery K. Davis |
| 8. Adjournment. | Jeffery K. Davis |

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