

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

March 20, 2019 - 10:30 a.m.
The Agency Conference Room, 2nd Floor
FIVE South College Drive, Suite 201
Binghamton, NY 13901

AGENDA

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| 1. Call to Order | R. Bucci |
| 2. Accept the December 19, 2018 Governance Committee Meeting Minutes | R. Bucci |
| 3. Public Comment | R. Bucci |
| 4. Review/Discussion/Recommendation of the Readoption of the Code of Ethics Policy, the Defense and Indemnification Policy and the Whistle Blower Protection Policy with No Changes | T. Gray |
| 5. Review/Discussion/Recommendation of the Readoption of the Bylaws of the Broome County Industrial Development Agency with No Changes | T. Gray |
| 6. Review/Discussion/Recommendation of the 2018 Mission and Measurement Report | T. Gray |
| 7. Review Summary Results of Confidential Evaluation of Board Performance | T. Gray |
| 8. Review/Discussion/Recommendation Authorizing the Executive Director, on Behalf of The Agency, to Renew The Agency's Contract with National Development Council | K. McLaughlin |
| 9. Review/Discussion/Recommendation of an Extension of the Sales and Use Tax Exemption of Dick's Merchandising & Supply Chain, Inc. from June 30, 2019 to December 31, 2019 | K. McLaughlin |
| 11. Adjournment | R. Bucci |