

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

September 18, 2019 – 11:30 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 August 21, 2019 Governance Committee Meeting Minutes | R. Bucci |
| 3. | Public Comment | R. Bucci |
| 4. | Resolution Authorizing The Agency to Act as Lead Agency in the Environmental Review for the Redevelopment Plan of the Former BAE Systems Site at 600 Main Street, Village of Johnson City, Town of Union, Broome County, New York | S. Duncan |
| 5. | Resolution to Approve the Request of Broome Culinary, LLC to Increase the Amount of their Sales Tax Exemption from \$516,000.00 to \$754,000.00 | S. Duncan |
| 6. | Executive Session to Discuss the Sale of Real Estate and Personnel Issues | S. Duncan |
| 7. | Adjournment | R. Bucci |