



BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

February 19, 2020 – 11:45 a.m.
The Agency Conference Room, 2nd Floor
FIVE South College Drive, Suite 201
Binghamton, NY 13905

REVISED AGENDA

1. Call to Order R. Bucci
2. Accept the March 20, 2019 Governance Committee Meeting Minutes R. Bucci
3. Public Comment R. Bucci
4. **Review/Discussion/Recommendation of the Broome County Local Development Corporation (i) Taking Official Action Toward the Issuance of up to \$295,000,000 Principal Amount of Revenue Bonds for the Purpose of Financing a Certain Project for the Benefit of United Health Services Hospitals, Inc. (ii) Describing the Forms of Financial Assistance Being Contemplated by the Issuer with Respect to Such Project; and (iii) Authorizing a Public Hearing with Respect to Such Financing and the Undertaking of Such Project** S. Duncan
5. Review/Discussion/Recommendation to Approve Summary Results of Confidential Evaluation of Board Performance S. Duncan
6. Review/Discussion/Recommendation to Approve the Readoption of the BCLDC Bylaws and Policies: Property Acquisition Guidelines, Property Disposition Guidelines, Internal Controls and Accountability Policy, Investment and Deposit Policy and Purchasing Policy with No Changes T. Gray
7. Adjournment R. Bucci