

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING

August 19, 2020 – 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 July 15, 2020 Governance Committee Meeting Transcript | R. Bucci |
| 3. | Public Comment | R. Bucci |
| 4. | Review/Discussion/Recommendation to Accept the FGEIS Regarding the Former BAE Site Located at 600 Main Street, Johnson City, New York and Directing the Filing and Publication Thereof as Required by Law and Regulation | S. Duncan |
| 5. | Review/Discussion/Recommendation to Authorize The Agency, to Enter into a Contract with Chmura Economics & Analytics, LLC for a Strategic Workforce Plan for Broome County, New York, for a Period of Nineteen Weeks from Kick-off Date | S. Duncan |
| 6. | Adjournment | R. Bucci |