

## BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

### GOVERNANCE COMMITTEE MEETING

December 16, 2020 – 11:45 a.m.  
The Agency Conference Room, 2<sup>nd</sup> Floor  
FIVE South College Drive, Suite 201  
Binghamton, NY 13905

### 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. Resolution to Approve Additions, Corrections and/or Amendments to the BCLDC Bylaws | T. Gray  |
| 5. Adjournment  | R. Bucci |