

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

September 15, 2021 – 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 July 21, 2021 Governance Committee Meeting Minutes R. Bucci
3. Public Comment R. Bucci
4. **Review/Discussion/Recommendation of the Broome County Local Development Corporation (The “Issuer”) (i) Taking Official Action Toward the Issuance of up to \$55,550,000.00 Principal Amount of Continuing Care Retirement Community Revenue Refunding Bonds for the Purpose of Financing a Certain Project (as Set Forth Below) for the Benefit of Good Shepherd Village at Endwell, 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. Adjournment R. Bucci