

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

October 20, 2021 – 11:30 a.m.
FIVE South College Drive, Suite 201
Binghamton, NY 13905

AGENDA

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| 1. Call to Order | R. Bucci |
| 2. Accept the September 15, 2021 Governance Committee Meeting Minutes | R. Bucci |
| 3. Public Comment | R. Bucci |
| 4. Review/Discussion/Recommendation to Authorize the Issuance, Execution, Sale and Delivery of the Broome County Local Development Corporation (“The Issuer”) Tax-Exempt Revenue Refunding Bonds, Series 2021 (Good Shepherd Village at Endwell, Inc. Project) in an Aggregate Principal Amount not to Exceed \$55,550,000.00 and the Execution and Delivery of Related Documents | S. Duncan |
| 5. Adjournment | R. Bucci |