

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

November 15, 2021 – 3:00 p.m.

FIVE South College Drive, Suite 201

Binghamton, NY 13905

AGENDA

1. Call to Order R. Bucci
2. Accept the October 20, 2021 Governance Committee Meeting Transcript R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Authorize the Executive Director to Request American Rescue Plan Funds in the Amount of \$5,000,000.00 from Broome County, Subject to Approval by the Broome County Legislature, and Contingent on the Correction of the Allocation of Funds from the Broome County Industrial Development Agency to the Broome County Local Development Corporation, for the Purpose of Economic Development, Including but not Limited to Grants and Other Financial Assistance for Site Development and Other Economic Priorities to Advance the Interests of the Citizens of Broome County S. Duncan
5. Review/Discussion/Recommendation to Authorize the Executive Director to Request American Rescue Plan Funds in the Amount of \$5,000,000.00 from the Town of Union, Broome County, New York, for the Purpose of Economic Development, Including but not Limited to Grants and Other Financial Assistance for Site Development and Other Economic Priorities to Advance the Interests of the Citizens of Broome County S. Duncan
6. Adjournment R. Bucci