

THE AGENCY

B R O O M E C O U N T Y I D A / L D C

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

January 19, 2022 – 11:30 a.m.
The Agency Conference Room, 2nd Floor
FIVE South College Drive, Suite 201
Binghamton, NY 13905

REVISED AGENDA

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| 1. Call to Order | Chairman |
| 2. Accept the December 15, 2021 Governance Committee Meeting Transcript | Chairman |
| 3. Public Comment | Chairman |
| 4. Review/Discussion/Recommendation to Approve the Execution of a Letter of Intent Dated January 13, 2022 with Conifer Realty, LLC, for the Sale of the IBM Country Club Property Located at 4301 Watson Boulevard, Town of Union, Broome County, New York, in an Amount Not to Exceed \$300,000.00 | S. Duncan |
| 5. Adjournment | Chairman |