

# 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**  
February 16, 2022 • 12:30 p.m. • The Agency Conference Room  
FIVE South College Drive, Suite 201, 2nd Floor  
Binghamton, New York 13905

## AGENDA

1. Call to Order J. Bernardo
  2. Approve Transcript – January 19, 2022 Board Meeting J. Bernardo
  3. Public Comment J. Bernardo
- New Business**
4. Resolution to Approve Summary Results of Confidential Evaluation of Board Performance S. Duncan
  5. Resolution Approving the 2021 Mission and Measurement Report S. Duncan
  6. Resolution to Approve the Readoption of the BCLDC Bylaws and Policies: Code of Ethics Policy, Whistleblower Protection Policy, Defense & Indemnification Policy, Compensation, Reimbursement and Attendance Policy and Travel Policy with No Changes S. Duncan
- Old Business**
7. Adjournment J. Bernardo