

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

REVISED AGENDA

1. Call to Order J. Bernardo
2. Approve Transcript - February 16, 2022 Board Meeting J. Bernardo
3. Public Comment J. Bernardo

New Business

4. Resolution Approving the 2021 Audit of the Broome County Local Development Corporation, Conducted by Insero & Co. CPA's LLP S. Duncan
5. Resolution Approving the Readoption of the BCLDC Investment & Deposit Policy, the Internal Controls and Accountability Policy, Purchasing Policy, the Property Acquisition Guidelines and the Property Disposition Guidelines, with No Changes N. Abbadessa
6. Resolution Authorizing the Sale of Premises Located at 4301 Watson Boulevard in the Town of Union, Broome County, New York, Formerly Known as the IBM Country Club Facility, to 4301 Watson Blvd, LLC, or an Entity to be Formed, for the Sum of \$300,000, Pursuant to the Terms of a Contract of Sale to be Approved by BCLDC Counsel S. Duncan

Old Business

7. Adjournment J. Bernardo