

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

July 20, 2022 – 11:30 a.m.

The Agency Conference Room, 2nd Floor

FIVE South College Drive, Suite 201

Binghamton, NY 13905

AGENDA

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| 1. Call to Order | R. Bucci |
| 2. Accept the June 13, 2022 Governance Committee Meeting Transcript | R. Bucci |
| 3. Public Comment | R. Bucci |
| 4. Review/Discussion/Recommendation to Authorize the Demolition of the IBM Country Club, Located at 4301 Watson Boulevard, in the Town of Union, Broome County, New York, by Northeast Construction Services, Inc., F/K/A LeChase Construction Services, LLC, in an Amount Not to Exceed \$1,974,000.00, Pursuant to the June 30, 2022 Scope of Work Provided to the BCLDC, a Copy of Which is Attached Hereto, as Exhibit "A" | S. Duncan |
| 5. Adjournment | R. Bucci |