

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 15, 2023 • 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 MINUTES – JANUARY 18, 2023, BOARD MEETING J. BERNARDO
 3. PUBLIC COMMENT J. BERNARDO
- NEW BUSINESS
4. RESOLUTION APPROVING THE SUMMARY RESULTS OF THE CONFIDENTIAL EVALUATION OF BOARD PERFORMANCE DATED FEBRUARY 1, 2023. S. DUNCAN
 5. RESOLUTION APPROVING THE 2022 MISSION AND MEASUREMENT REPORT OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION AS ATTACHED HERETO AS EXHIBIT "A". N. ABBADESSA
 6. RESOLUTION APPROVING THE READOPTION OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION'S BYLAWS, THE CODE OF ETHICS POLICY, THE WHISTLEBLOWER PROTECTION POLICY, THE DEFENSE AND INDEMNIFICATION POLICY, THE COMPENSATION, REIMBURSEMENT AND ATTENDANCE POLICY, AND THE TRAVEL POLICY WITH NO CHANGES. N. ABBADESSA
 7. RESOLUTION APPROVING NINE (9) SEPARATE FIFTY THOUSAND AND 00/100 DOLLAR (\$50,000.00) AND ONE (1) SIXTEEN THOUSAND TWO HUNDRED SEVENTY-SEVEN AND 35/100 DOLLAR NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANTS FROM THE BROOME COUNTY COVID BUSINESS RECOVERY FUND. B. O'BRYAN
- OLD BUSINESS
8. ADJOURNMENT J. BERNARDO