

# THE AGENCY

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

**GOVERNANCE COMMITTEE MEETING**  
MARCH 15, 2023 – 11:45 A.M.  
THE AGENCY CONFERENCE ROOM, 2<sup>ND</sup> FLOOR  
FIVE SOUTH COLLEGE DRIVE, SUITE 201  
BINGHAMTON, NY 13901

## AGENDA

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| 1. | CALL TO ORDER  | J. PEDUTO |
| 2. | ACCEPT THE MINUTES FROM FEBRUARY 15, 2023  | J. PEDUTO |
| 3. | PUBLIC COMMENT   | J. PEDUTO |
| 4. | REVIEW/DISCUSSION/RECOMMENDATION OF APPROVING AN EXTENSION OF THE FEBRUARY 5, 2021, SALES AND USE TAX EXEMPTION AGREEMENT WITH BLUESTONE WIND, LLC, THROUGH AND INCLUDING JUNE 29, 2023, THE TOTAL OF WHICH SHALL NOT EXCEED \$8,807,628.00. | S. DUNCAN |
| 5. | ADJOURNMENT  | J. PEDUTO |