

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
FEBRUARY 21, 2024 • 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 17, 2024, 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 12, 2024. N. ABBADESSA
5. RESOLUTION APPROVING THE 2023 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

OLD BUSINESS

7. ADJOURNMENT J. BERNARDO