

# THE AGENCY

BROOME COUNTY IDA / LDC

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION**  
MARCH 20, 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 – FEBRUARY 21, 2024, BOARD MEETING J. BERNARDO
3. PUBLIC COMMENT J. BERNARDO
- NEW BUSINESS
4. RESOLUTION APPROVING THE 2023 AUDIT OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION CONDUCTED BY INSERO & CO. CPAS, LLP. S. DUNCAN
5. RESOLUTION APPROVING THE READOPTION OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION'S INVESTMENT AND DEPOSIT POLICY, INTERNAL CONTROLS AND FINANCIAL ACCOUNTABILITY POLICY, THE PURCHASING POLICY, THE PROPERTY ACQUISITION GUIDELINES AND THE PROPERTY DISPOSITION GUIDELINES WITH NO CHANGES. N. ABBADESSA
6. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO REQUEST AMERICAN RESCUE PLAN FUNDS IN THE AMOUNT OF \$500,000.00 FROM BROOME COUNTY FOR THE PURPOSE OF SUPPORTING SMALL BUSINESS DEVELOPMENT TO ADVANCE THE INTERESTS OF THE CITIZENS OF BROOME COUNTY. S. DUNCAN
- OLD BUSINESS
7. ADJOURNMENT J. BERNARDO