

THE AGENCY

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

GOVERNANCE COMMITTEE MEETING

February 21, 2018 - 11:15 a.m.

The Agency Conference Room, 2nd Floor
FIVE South College Drive, Suite 201
Binghamton, NY 13905

AGENDA

A COMPLETE RECORDING OF THIS MEETING WILL BE ON THE AGENCY WEBSITE

1. Call to Order J. Bernardo
2. Accept the December 20, 2017 Governance Committee Meeting Minutes J. Bernardo
3. Public Comment J. Bernardo
4. Review/Discussion/Recommendation for The Agency to enter into Agreements with the County of Broome and TransPro Consulting, LLC K. McLaughlin
5. Review/Discussion/Recommendation of a Resolution authorizing The Agency to enter into an Option Agreement for the sale of premises located at 6 and 36 Broome Corporate Parkway in the Town of Conklin, Broome County, NY, with the Town of Conklin for the development of a Community and Day Care Center to be known as The Conklin Community and Family Center. An Option Agreement shall be for the purchase price of \$1.00 per acre. K. McLaughlin
6. Review/Discussion/Recommendation to enter into an Agreement with HUE for Digital Account Services S. Duncan
7. Review/Discussion/Recommendation to enter into an Agreement with FreshySites, LLC for Social Media and Marketing Services S. Duncan
8. Adjournment J. Bernardo