

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING

April 7, 2016 - 3:00 PM
Broome County Office Building
60 Hawley St. 5th floor
Binghamton, NY 13901

AGENDA

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1. Call to Order. | John M. Bernardo |
| 2. Accept the November 12, 2015 Governance Committee Meeting Minutes | John M. Bernardo |
| 3. Public Comment. | John M. Bernardo |
| 4. Review/Discussion of the proposed PILOT Application from Century Sunrise Redevelopment, LLC | John M. Bernardo |
| 5. Review/Discussion of the Agency's Code of Ethics Policy | John M. Bernardo |
| 6. A Resolution of the Broome County Industrial Development Agency Authorizing the Executive Director to Enter Into Three (3) year term contracts for Architectural, Engineering, Civil and Environmental Services | John M. Bernardo |
| 7. Review and Approval of the 2015 Mission and Measurement Report | John M. Bernardo |
| 8. Review Summary Results of Confidential Evaluation of Board Performance | John M. Bernardo |
| 9. Adjournment. | John M. Bernardo |