

# THE AGENCY

BROOME COUNTY IDA / LDC

## BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

### Governance Committee Meeting

June 11, 2015 • 2:00 PM • Broome County Office Building  
60 Hawley Street, 5<sup>th</sup> Floor  
Binghamton, NY 13901

#### AGENDA

- |   |          |
|---|----------|
| 1. Call to Order  | J. Davis |
| 2. Approve Minutes – May 18, 2015 Governance Committee Meeting  | J. Davis |
| 3. Public Comment   | J. Davis |
| New Business  |          |
| 4. Review and Discussion of Agency’s Loan Committee Procedures with Appropriate Recommendation to the Board | J. Davis |
| 5. Executive Session  | J. Davis |
| Old Business  |          |
| 6. Adjournment  | J. Davis |

#### BOARD OF DIRECTORS

**Terrence M. Kane**  
Chairman of the Board

**Wayne L. Howard**  
Vice Chairman

**James G. Rounds, Jr**  
Secretary

**John J. Stevens**  
Treasurer

**James V. Baumgartner**  
Board Member

**John M. Bernardo**  
Board Member

**Jeffery K. Davis**  
Board Member

**Robert N. Nielsen, Jr.**  
Board Member

**Jeffrey K. Smith**  
Board Member

**Kevin McLaughlin**  
Executive Director