

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE
November 15, 2017 - 11:15 AM
The Agency Conference Room, 2nd floor
FIVE South College Drive, Suite 201
Binghamton, NY 13905**

PRESENT: J. Bernardo, and J. Stevens

GUESTS: W. Howard, D. Marusich
Chris Riley, CR Land, LLC
Roy Cordero, CR Land, LLC

ABSENT: S. Feehan

STAFF: K. McLaughlin, S. Duncan, T. Gray, N. Abbadessa and C. Norton

PRESIDING: J. Bernardo

AGENDA ITEM 1: Chairman Bernardo called the meeting to order at 11:15 AM.

AGENDA ITEM 2: Accepting of the August 15, 2017 Governance Committee meeting minutes: Mr. Bernardo made a motion to accept the minutes. Mr. Stevens abstained because he was not present at the previous Committee meeting. The August 15, 2017 minutes will need to be accepted at the next Committee meeting.

AGENDA ITEM 3: Public Comment: None

AGENDA ITEM 4: Review/Discussion/Recommendation of the Proposed PILOT Application from 100 SaveAround Parkway, LLC. Mr. McLaughlin stated 100 SaveAround Parkway, LLC will purchase the existing 38,000 sq ft. building located at 100 Emerson Pkwy. Binghamton, NY 13905 in order to accommodate the existing and future growth of SaveAround, Inc. SaveAround will utilize the facility to combine both their corporate office and warehouse. SaveAround Parkway, LLC is requesting a 20 year deviated PILOT. There were issues with the current assessment of the existing building. SaveAround approached the City to have the building reassessed and the taxes lowered. Mr. McLaughlin said this project will bring life back to the Charles Street Business Park. He is in full support of this project and is asking the Committee for their support as well.

Mr. Stevens said as long as the City approves the deviation and is in support of this project, he is as well.

MOTION: To recommend the proposed PILOT application of 100 SaveAround Parkway, LLC to the full Board. On a MOTION by Mr. Stevens, seconded by Mr. Bernardo. The MOTION CARRIED UNANIMOUSLY.

AGENDA ITEM 5: Review/Discussion/Recommendation of the Proposed PILOT Application from CR Land, LLC. Mr. McLaughlin stated Chris Riley and Roy Cordero are at the meeting today to answer any questions the Committee may have. He said CR Land, LLC is constructing a multi-use sports complex which will consist of a new 53,280 square foot metal building and site development construction. The building will include space for indoor multi-use athletic field(s), weight/training room, batting cages, cafe, offices, meeting room, bathrooms, mechanical room, and storage areas. Site development construction will include a vehicle parking lot (198 spaces) and drives, walkways and future outdoor multi-use athletic field. CR Land, LLC is requesting a 10 year standard PILOT. The Town of Vestal is in full support of this project. Mr. Riley gave the Committee a brief background about himself and explained why he was doing the project. He then thanked the Committee. Mr. Bernardo asked what made Mr. Riley's sport's complex different from others. Mr. Riley said his facility offers much more than the others, is heated and cleaner. Mr. Cordero gave a brief statement as well.

MOTION: To recommend the proposed PILOT application from CR Land, LLC to the full Board. On a MOTION by Mr. Stevens, seconded by Mr. Bernardo. The MOTION CARRIED UNANIMOUSLY.

AGENDA ITEM 6: Adjournment: Mr. Bernardo then made a motion for adjournment; it was seconded by Mr. Stevens, and carried unanimously. The next scheduled meeting of the Agency Governance Committee is to be determined.