

THE AGENCY

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

GOVERNANCE COMMITTEE MEETING

May 16, 2018 - 11:15 a.m.

The Agency Conference Room, 2nd Floor

FIVE South College Drive, Suite 201

Binghamton, NY 13905

REVISED AGENDA

1. Call to Order J. Bernardo
2. Accept the April 18, 2018 Governance Committee Meeting Minutes J. Bernardo
3. Public Comment J. Bernardo
4. Review/Discussion/Recommendation of a Resolution Authorizing the Extension of the Lease Agreement By and Between The Agency, Boscov's Department Store, LLC, the Binghamton Local Development Corporation, and the City of Binghamton Dated as of May 1, 2013 for an Additional One (1) Year Commencing May 1, 2018 and Terminating April 30, 2019 on the Same Terms and Conditions as Set Forth Therein, Including the Payment of Rent in the Amount of \$135,061.00 during the Extension Term. K. McLaughlin
5. Review/Discussion/Recommendation of a Resolution Accepting an Application from AOM 128 Grand Avenue LLC for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Construction and Equipping of 128 Grand Avenue in the Village of Johnson City, Broome County, New York and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto. K. McLaughlin
6. Review/Discussion/Recommendation of a Resolution Authorizing the Executive Director, on Behalf of The Agency, to Enter Into an Agreement with the County of Broome for the Sale of Real Property on Behalf of the County of Broome for a Term to Run From May 1, 2018 Through April 30, 2019, a Copy of Which is Attached Hereto as Exhibit "A." K. McLaughlin
7. Review/Discussion/Recommendation of a Resolution Authorizing the Term of the Sales Tax Exemption Provided to Century Sunrise Redevelopment, LLC, to be extended from March 1, 2018 through August 1, 2018 and the Amount of the Exemption to be increased from \$640,000.00 to \$980,000.00. K. McLaughlin
8. Adjournment J. Bernardo