

# THE AGENCY

BROOME COUNTY IDA / LDC

## BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

May 15, 2019 • 12:00 p.m. • The Agency Conference Room  
FIVE South College Drive, Suite 201, 2nd Floor  
Binghamton, New York 13905

### REVISED AGENDA

1. Call to Order J. Bernardo
  2. Approve Minutes – March 20, 2019 Board Meeting J. Bernardo  
Approve Minutes – April 1, 2019 Special Meeting
  3. Public Comment J. Bernardo
  4. Executive Director's Report S. Duncan
    - Updates
    - Internal Financial Report – March 31, 2019
    - Internal Financial Report – April 30, 2019
  5. Loan Funds Availability as of April 30, 2019 T. Gray
- New Business**
6. Resolution Authorizing Stacey Duncan, Deputy Director for Community and Economic Development, to Execute Documents on Behalf of the Broome County Industrial Development Agency, in her Current Capacity K. McLaughlin
  7. Resolution Authorizing The Agency to Enter into Three (3) Year Term Contract(s) for Architectural, Engineering, Civil and Environmental Services S. Duncan
  8. 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 Term Commencing May 1, 2019 and Terminating April 30, 2020, 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 S. Duncan
  9. Resolution Accepting an Application from 1435-1439 Marchuska, LLC for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Construction and Equipping of 1405 East Main Street, Village of Endicott, Broome County, New York and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto S. Duncan

10. Resolution Accepting an Application from National Pipe & Plastics, Inc. and Authorizing a Sales and Use Tax Exemption, Consistent with the Policies of The Agency, in Connection with the Construction and Equipping of the Property and Building Located at 1 N. Page Avenue, Endicott, Town of Union, Broome County, New York S. Duncan
11. Resolution Consenting to the Transfer of Premises Located at 20 Hawley Street, City of Binghamton, County of Broome, New York by Hawley Street Members LLC to Vesper Hawley LLC, Together with all the Right, Title and Interest in and to a Certain Payment in Lieu of Tax Agreement By and Between Hawley Street Members LLC and The Agency S. Duncan
12. Executive Session to Discuss the Sale of Land S. Duncan  
**Old Business**
13. Adjournment J. Bernardo