



**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**GOVERNANCE COMMITTEE MEETING**

June 19, 2019 – 11:45 a.m.  
The Agency Conference Room, 2<sup>nd</sup> Floor  
FIVE South College Drive, Suite 201  
Binghamton, NY 13901

**2<sup>ND</sup> REVISED AGENDA**

- 1. Call to Order R. Bucci
- 2. Accept the March 20, 2019 Governance Committee Meeting Minutes R. Bucci
- 3. Public Comment R. Bucci
- 4. Review/Discussion/Recommendation of a Resolution Authorizing a Sales and Use Tax Exemption to Facilitate the Construction and Equipping of the Property and Building Located at 1 North Page Avenue in the Town of Union, Broome County, New York Appointing National Pipe & Plastics, Inc. Agent of The Agency for the Purpose of Constructing and Equipping the Project and Authorizing the Execution and Delivery of a Sales Tax Agreement with Respect Thereto S. Duncan
- 5. Review/Discussion/Recommendation of a Resolution Authorizing the Executive Director to Execute, on Behalf of The Agency, an Option Agreement for the Purchase of Property Located at 4301 Watson Boulevard in the Town of Union, Broome County, New York from IBM Country Club, LLC Which Option Term Shall Expire on December 31, 2019 S. Duncan
- 6. Review/Discussion/Recommendation of a Resolution Accepting an Application from Sam A. Lupo & Sons, Inc. and/or SSE3, LLC and Authorizing a Sales and Use Tax Exemption, Consistent with the Policies of The Agency, in Connection with the Expansion and Renovation of the Property and Building Located at 625 Dickson Street in the Town of Union, Broome County, New York S. Duncan
- 7. Executive Session to Discuss the Sale of Real Estate S. Duncan
- 8. Adjournment R. Bucci