

THE AGENCY

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

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

September 18, 2019 • 12:00 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

AGENDA

1. Call to Order J. Bernardo
 2. Approve Minutes – August 21, 2019 Board Meeting J. Bernardo
 3. Public Comment J. Bernardo
 4. Executive Director's Report S. Duncan
 - Updates
 - Internal Financial Report – August 31, 2019
 5. Loan Funds Availability as of August 31, 2019 T. Gray
- New Business**
6. Resolution to Accept a Deviated PILOT Application from Spark Broome, LLC, and set a Public Hearing S. Duncan
 7. Resolution Authorizing The Agency to Act as Lead Agency in the Environmental Review for the Redevelopment Plan of the Former BAE Systems Site at 600 Main Street, Village of Johnson City, Town of Union, Broome County, New York S. Duncan
 8. Resolution to Approve the Request of Broome Culinary, LLC to Increase the Amount of their Sales Tax Exemption from \$516,000.00 to \$754,000.00 S. Duncan
 9. Executive Session to Discuss the Sale of Real Estate and Personnel Issues S. Duncan
 9. Adjournment J. Bernardo