

THE AGENCY

BROOME COUNTY IDA / LDC

January 15, 2020 • 12:00 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

AGENDA

1. Oath of Office J. Meagher
2. Nomination of Officers J. Meagher/Chairman
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
3. Approve Minutes – December 18, 2019 Board Meeting Chairman
4. Public Comment Chairman
5. Executive Director's Report S. Duncan
 - Updates
 - Internal Financial Report – December 31, 2019
6. Loan Activity Reports as of December 31, 2019 T. Gray

New Business

7. Resolution Accepting an Application from Davidge Holdings, LLC and Authorizing a Sales and Use Tax Exemption in an Amount not to Exceed \$20,400.00, Consistent with the Policies of The Agency in Connection with the Acquisition and Renovation of the Property and Building at 31 Front Street, City of Binghamton, Broome County, NY S. Duncan
8. Resolution Accepting an Application from Great Eastern Hemp, LLC, for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Acquisition, Renovation and Equipping of the Facility in the Town of Union and Village of Johnson City, Broome County, New York and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto, Including a Payment in Lieu of Tax Agreement and Sales Tax Exemption in an Amount not to Exceed \$80,000.00 S. Duncan
9. Resolution Authorizing the Executive Director to Execute, on Behalf of The Agency, a Sales Agreement for the Sale of Property Located at Charles Street, in the City of Binghamton, Broome County, New York S. Duncan
10. Resolution Authorizing the Executive Director, on Behalf of The Agency, to Renew The Agency's Contract with Hue for Digital Account Services from March 1, 2020 to February 28, 2021 N. Abbadessa
11. Resolution Authorizing the Executive Director, on Behalf of The Agency, to Renew The Agency's Contract with Freshy Sites from February 1, 2020 to January 31, 2021 N. Abbadessa

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| 12. Executive Session: Discussion of Real Property | S. Duncan |
| 13. Resolution Approving an Agreement with 265 Industrial Park Drive, LLC, as Recommended by Counsel | S. Duncan |
| Old Business | |
| 14. Adjournment | Chairman |