

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

GOVERNANCE COMMITTEE MEETING

January 15, 2020 – 11:00 a.m.
The Agency Conference Room, 2nd Floor
FIVE South College Drive, Suite 201
Binghamton, NY 13901

AGENDA

1. Call to Order R. Bucci
2. Accept the December 18, 2019 Governance Committee Meeting Minutes R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Accept 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 of the Property and Building at 31 Front Street, City of Binghamton, Broome County, NY S. Duncan
5. Review/Discussion/Recommendation to Accept 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
6. Review/Discussion/Recommendation to Authorize 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
7. Review/Discussion/Recommendation to Authorize 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
8. Review/Discussion/Recommendation to Authorize 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
10. Executive Session: Sale of Real Property S. Duncan
11. Adjournment R. Bucci