

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

March 18, 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. Bernardo
2. Call to Order J. Bernardo
3. Approve Minutes – February 19, 2020 Board Meeting J. Bernardo
4. Public Comment J. Bernardo
5. Executive Director’s Report S. Duncan
 - Updates
 - Internal Financial Report – February 29, 2020
6. Loan Activity Reports as of February 29, 2020 T. Gray

New Business

7. Resolution Approving the 2019 Audit of the Broome County Industrial Development Agency, Conducted by Insero & Co. CPA’s, LLP S. Duncan
8. Resolution Accepting an Application from 159 Washington Holding, LLC for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Renovation of 159 Washington Street, City of Binghamton, Broome County, New York, Including a Payment in Lieu of Tax Exemption in an Amount not to Exceed \$50,000.00 S. Duncan
9. Resolution Approving an Increase in the Sales and Use Tax Exemption for 1435-1439 Marchuska, LLC (408 Commerce Road) in the Amount of \$35,920.00, Resulting From an Increase in Spending, from \$800,000.00 to \$1,249,000.00, Through and Including August 21, 2020 S. Duncan
10. Resolution Approving a Revision to The Agency’s Uniform Tax Exemption Policy, as Set Forth in Exhibit “A,” Attached Hereto S. Duncan
11. Resolution to Accept an Amendment to the Regulatory Agreement for Century Sunrise S. Duncan
12. Resolution Approving the Readoption of the Code of Ethics Policy, the Defense and Indemnification Policy, the Whistle-Blower Protection Policy, the Compensation, Reimbursement and Attendance Policy and the Travel Policy with No Changes T. Gray

13. Resolution Approving the 2019 Mission and Measurement Report

T. Gray

Old Business

14. Adjournment

J. Bernardo