

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

March 18, 2020 – 11:30 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 February 19, 2020 Governance Committee Meeting Minutes R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Accept 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
5. Review/Discussion/Recommendation to Approve an Increase in the Sales and Use Tax Exemption for 1435-1439 Marchuska, LLC (408 Commerce Road) in an Amount of \$35,920.00 from \$800,000.00 to \$1,249,000.00 Through and Including August 21, 2020 S. Duncan
6. Review/Discussion/Recommendation to Approve a Revision to The Agency's Uniform Tax Exemption Policy, as Set Forth in Exhibit "A," Attached Hereto S. Duncan
7. Review/Discussion/Recommendation to Accept an Amendment to the Regulatory Agreement for Century Sunrise S. Duncan
8. Review/Discussion/Recommendation of 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
9. Review/Discussion/Recommendation of the 2019 Mission and Measurement Report T. Gray
10. Adjournment R. Bucci