

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
April 15, 2020 • 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 – March 18, 2020 Board Meeting J. Bernardo
3. Public Comment J. Bernardo
4. Executive Director’s Report S. Duncan
 - Updates
 - Internal Financial Report – March 31, 2020
5. Loan Activity Reports as of March 31, 2020 T. Gray

New Business

6. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Financing of the Acquisition, Renovation and Equipping of 159 Washington Street, City of Binghamton, Broome County, New York, and Appointing 159 Washington Holding, LLC (The “Company”), as Agent of The Agency, for the Purpose of Financing the Acquisition, Renovation and Equipping of the Property and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto, Including a Payment in Lieu of Tax Agreement and a Sales Tax Exemption in an Amount not to Exceed \$50,000.00 S. Duncan
7. Resolution Accepting an Application from Simulation and Control Technologies, Inc. and Authorizing a Sales and Use Tax Exemption in an Amount not to Exceed \$40,880.00, Consistent with the Policies of The Agency in Connection with the Renovation and Remodeling of the Property and Building Located at 430 Airport Road, Town of Union, Broome County, New York S. Duncan

Old Business

8. Adjournment J. Bernardo