

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING

April 15, 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 March 18, 2020 Governance Committee Meeting Minutes R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Authorize 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
5. Review/Discussion/Recommendation to Accept 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
6. Adjournment R. Bucci