

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

June 17, 2020 – 11:30 a.m.

The Agency Conference Room, 2nd Floor

FIVE South College Drive, Suite 201

Binghamton, NY 13901

REVISED AGENDA

1. Call to Order R. Bucci
2. Accept the May 20, 2020 Governance Committee Meeting Transcript R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Approve the Extension of the Sales and Use Tax Exemption Agreement for the Broome Culinary Realty, LLC Lease/Leaseback Project from December 29, 2017 Through, and Including December 31, 2020, of which the Total Shall not Exceed \$754,000.00 S. Duncan
5. Review/Discussion/Recommendation to Accept an Application from Piccirilli Properties, LLC and Authorizing a Sales and Use Tax Exemption in an Amount not to Exceed \$7,600.00, as well as a Mortgage Recording Tax Exemption Benefit not to Exceed \$1,500.00, Consistent with the Policies of The Agency in Connection with the Renovation of the Property and Building Located at 75 Travis Avenue, City of Binghamton, Broome County, New York S. Duncan
6. Review/Discussion/Recommendation to Authorize the Executive Director to Execute, on Behalf of The Agency, an Extension of an Option Agreement for the Purchase of Property Located at 4301 Watson Boulevard in the Town of Union, Broome County, New York from IBM Country Club, LLC for an Additional Six Months S. Duncan
7. Review/Discussion/Recommendation to Authorize the Executive Director to Execute all Documents Required by Visions Federal Credit Union for a Consolidation, Modification and Extension Agreement Loan to American Horizons Group, LLC S. Duncan
8. Adjournment R. Bucci