

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
June 17, 2020 • 12:00 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

REVISED AGENDA

1. Call to Order J. Bernardo
 2. Approve Transcript – May 20, 2020 Board Meeting J. Bernardo
 3. Public Comment J. Bernardo
 4. Executive Director’s Report S. Duncan
 - Updates
 - Internal Financial Report – May 31, 2020
 5. Loan Activity Reports as of May 31, 2020 T. Gray
- New Business**
6. Resolution Approving 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
 7. Resolution Accepting 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
 8. Resolution Authorizing 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
 9. Resolution Authorizing 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 Stacey Duncan
 10. Resolution Authorizing a Loan Request from Denise O’Donnell from the STEED Fund Program to Assist her Business with Permanent Working Capital for use at her Place of Business at 86 East Main Street, Norwich, NY and Calvary Drive in Norwich, NY Tom Gray
- Old Business**
11. Adjournment J. Bernardo