

# THE AGENCY

BROOME COUNTY IDA / LDC

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
July 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 Transcript – June 17, 2020 Board Meeting   | J. Bernardo |
| 3.                  | Public Comment   | J. Bernardo |
| 4.                  | Executive Director’s Report <ul style="list-style-type: none"><li>• Updates</li><li>• Internal Financial Report – June 30, 2020</li></ul>  | S. Duncan   |
| 5.                  | Loan Activity Reports as of June 30, 2020  | T. Gray     |
| <b>New Business</b> |  |             |
| 6.                  | Resolution Authorizing a \$25,000.00 Loan Request from Alice’s Closet LLC from the STEED Loan Fund Program to Assist it with Working Capital for use at its Facility at 100 Rano Boulevard, Vestal, New York   | T. Gray     |
| 7.                  | Resolution Authorizing a \$15,000.00 Loan Request from DGC Jewelers, Inc. from the STEED Loan Fund Program to Assist its Business with Permanent Working Capital for use at its Facility at 1139 Upper Front Street, Binghamton, New York  | T. Gray     |
| 8.                  | Resolution Authorizing The Agency to Expend an Amount Not to Exceed \$36,000.00 for the Repair and Restoration of the Façade of the Boscov’s Department Store Located at 11 Court Street and 13 Court Street in the City of Binghamton, Broome County, New York  | S. Duncan   |
| 9.                  | 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 Twelve Months          | S. Duncan   |
| 10.                 | Resolution Authorizing The Agency to Execute and Deliver all Documents Necessary to Effect the Transfer of the Existing Lease Agreement Between Gannett Satellite Information Network, LLC and The Agency Covering Premises Located at 10 Gannett Drive and 90 CFJ Boulevard, Johnson City, to BFSS, LLC | S. Duncan   |
| 11.                 | Executive Session: To Discuss the Sale of Real Property  | S. Duncan   |
| <b>Old Business</b> |  |             |
| 12.                 | Adjournment  | J. Bernardo |