

# THE AGENCY

BROOME COUNTY IDA / LDC

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
August 19, 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 – July 15, 2020 Board Meeting J. Bernardo
3. Public Comment J. Bernardo
4. Executive Director's Report S. Duncan
  - Updates
  - Internal Financial Report – July 31, 2020
5. Loan Activity Reports as of July 31, 2020 T. Gray

### New Business

6. Resolution Approving a \$100,000.00 Emergency Loan Request from Odyssey Semiconductor Technologies, Inc. from the STEED Loan Fund Program as Set Forth in the Commitment Letter Attached Hereto as Exhibit "A" T. Gray
7. Resolution Accepting the FGEIS Regarding the Former BAE Site Located at 600 Main Street, Johnson City, New York and Directing the Filing and Publication Thereof as Required by Law and Regulation S. Duncan
8. Resolution Authorizing The Agency to Enter into a Contract with Chmura Economics & Analytics, LLC for a Strategic Workforce Plan for Broome County, New York, for a Period of Nineteen Weeks from Kick-off Date S. Duncan
9. Executive Session: To Discuss the Sale of Real Property S. Duncan

### Old Business

10. Adjournment J. Bernardo