

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
September 16, 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 – August 19, 2020 Board Meeting J. Bernardo
3. Public Comment J. Bernardo
4. Executive Director’s Report S. Duncan
 - Updates
 - Internal Financial Report – August 31, 2020
5. Loan Activity Reports as of August 31, 2020 T. Gray

New Business

6. Resolution Approving a \$100,000.00 Loan Request from Integrated Wood Components, Inc., from the STEED Loan Fund Program as Set Forth in the Commitment Letter Attached Hereto as Exhibit “A” T. Gray
7. Resolution Authorizing The Agency, to Extend an Economic Development Services Agreement with the Village of Johnson City (The “Village”) to Assist the Village with Economic Development Opportunities and Services as Set Forth on Exhibit “A” Attached Hereto for a Period of One Year Running from October 1, 2020 Through and Including September 30, 2021 S. Duncan
8. Resolution Approving an Amendment to the Sales and Use Tax Exemption Agreement for the Spark Broome, LLC Lease/Leaseback Project to Include an Extension of the Sales and Use Tax Exemption Agreement from October 16, 2020 Through, and Including October 16, 2021, as well as an Increase in the Sales and Use Tax Exemption in an Amount of \$385,000.00 for a Total Sales and Use Tax Exemption not to Exceed \$585,000.00 and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto S. Duncan
9. Resolution to Accept the Findings and Lead Agency’s Decision on the GEIS for the Former BAE Site at the 600 Main Street Redevelopment S. Duncan
10. Resolution Accepting an Application from Upstate Hi-Tech Properties, LLC, Authorizing a Mortgage Tax Exemption in an Amount Not to Exceed \$11,000.00, Consistent with the Policies of The Agency in Connection with the Purchase and Construction of a 16,800 Square Foot Custom Building to be Located at 16 Beech S. Duncan

Street in the Town of Union, Broome County, New York, and a Sales and Use Tax Exemption in an Amount not to Exceed \$84,800.00, Consistent with the Policies of The Agency in Connection with the Acquisition of Machinery and Equipment in Connection Therewith

11. Resolution Accepting an Application from Ophthalmic Associates of the Southern Tier, P.C. and Binghamton ASC, LLC and Authorizing a Sales and Use Tax Exemption in an Amount not to Exceed \$79,549.00, Consistent with the Policies of The Agency in Connection with the Acquisition of Furniture, Fixtures and Equipment for Use at Offices to be Located at 530 Columbia Drive, in the Village of Johnson City, Town of Union, Broome County, New York S. Duncan
 12. Resolution Accepting an Application from Bluestone Wind, LLC, or an Entity to be Later Named, for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Acquisition, Construction and Equipping of a Wind-Powered Electric Generating Facility Located in the Towns of Sanford and Windsor, Broome County, New York and Authorizing a Sales Tax Exemption in an Amount of \$8,807,628.00, a Mortgage Tax Exemption in an Amount of \$1,918,038.00, and the Setting and Conducting of a Public Hearing with Respect Thereto S. Duncan
 13. Executive Session: To Discuss the Sale of Real Property S. Duncan
- Old Business**
14. Adjournment J. Bernardo