

# 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

December 16, 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 – November 18, 2020 Board Meeting J. Bernardo
3. Public Comment J. Bernardo
4. Executive Director’s Report S. Duncan
  - Updates
  - Internal Financial Report – November 30, 2020
5. Loan Activity Reports as of November 30, 2020 T. Gray
- New Business
6. Resolution Approving a \$150,000.00 Emergency Loan Request from 24 Charlotte Street, LLC; \$100,00.00 from the BDF Loan Fund Program, and \$50,000.00 from the BR+E Loan Fund Program, as Set Forth in the Commitment Letter Attached Hereto as Exhibit “A” T. Gray
7. Resolution Accepting an Application from Pritchard Property Development and Authorizing a Sales and Use Tax Exemption in an Amount not to Exceed \$99,000.00, Consistent with the Policies of The Agency in Connection with the Renovation of Existing Structures and Construction of New Office Building(s) and a Service Station at the Property Located at 33 South Washington Street, City of Binghamton, Broome County, New York S. Duncan
8. Resolution Accepting an Application from Bluestone Wind, LLC or an Entity to be Later Named, for a Lease/Leaseback Transaction to Facilitate the Financing of the Acquisition, Construction, Installation and Equipping of the Company’s Fee, Leasehold, and Easement Interests in Certain Parcels of Land Located in the Towns of Sanford and Windsor in the County of Broome and State of New York to be used, Collectively, as a Wind-Powered Electric Generating Facility, and Authorizing The Agency to Conduct a Public Hearing with Respect Thereto, for a Sales Tax Exemption Agreement in an Amount not to Exceed \$8,807,627.00 a Mortgage Tax Exemption in an Amount not to Exceed \$1,918,038.00 and a Property Tax Exemption in an Amount not to Exceed \$14,577,103.00 S. Duncan
9. Executive Session: To Discuss the Sale of Real Property S. Duncan
- Old Business
10. Adjournment J. Bernardo