

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING

December 16, 2020 – 11:30 a.m.
The Agency Conference Room, 2nd Floor
FIVE South College Drive, Suite 201
Binghamton, NY 13901

AGENDA

1. Call to Order R. Bucci
2. Accept the October 21, 2020 Governance Committee Meeting Transcript R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Accept 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
5. Review/Discussion/Recommendation to Accept 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
6. Adjournment R. Bucci