

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
December 29, 2020 • 5:30 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

SPECIAL MEETING

AGENDA

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| 1. | Call to Order | J. Bernardo |
| 2. | Public Comment | J. Bernardo |
| 3. | Resolution Authorizing a Lease/Leaseback Transaction to Facilitate 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 Appointing Bluestone Wind, LLC (The "Company"), as Agent of The Agency for the Purpose of Acquiring, Constructing, Installing and Equipping the Project and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto, Including a Payment in Lieu of Tax Agreement, Deviating from The Agency's Uniform Tax Exemption Policy, a Sales Tax Exemption Agreement in an Amount not to Exceed \$8,807,628.00, and 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 |
| 4. | Executive Session: To Discuss the Sale of Property | S. Duncan |
| 5. | Adjournment | J. Bernardo |