

# THE AGENCY

BROOME COUNTY IDA / LDC

January 20, 2021 • 12:00 p.m. • The Agency Conference Room  
FIVE South College Drive, Suite 201, 2nd Floor  
Binghamton, New York 13905

## AGENDA

1. Oath of Office/Acknowledgement of Fiduciary J. Meagher
2. Nomination of Officers J. Meagher/Chairman
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
3. Appointment of Daniel E. Crocker to The Agency Loan Committees Chairman
4. Approve Transcript – December 16, 2020 Board Meeting Chairman
5. Public Comment Chairman
6. Executive Director’s Report S. Duncan
  - Updates
  - Internal Financial Report – December 31, 2020
  - Special Acknowledgement of John J. Stevens & Wayne L. Howard for their service to The Agency Board of Directors
7. Loan Activity Reports as of December 31, 2020 T. Gray

### New Business

8. 2021 Meeting Schedule Chairman
9. Resolution Accepting an Application from EJ Victory Building, LLC and/or Another Entity to be Determined, for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Compact Development, Brownfield Redevelopment, Historic Preservation and Equipping of 59 Lester Avenue in the Town of Union, Village of Johnson City, Broome County, New York and Authorizing a Sales Tax Exemption in the Amount of \$1,440,000.00, a Mortgage Tax Exemption in the Amount of \$250,000.00 and a Property Tax Exemption in the Amount of \$2,700,538.00, and the Setting and Conducting of a Public Hearing with Respect Thereto S. Duncan
10. Resolution Authorizing the Executive Director, on Behalf of The Agency, to Renew The Agency’s Contract with Hue for Digital Account Services from March 1, 2021 to February 28, 2022, Attached Hereto as Exhibit “A” N. Abbadessa

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| 11. Resolution Authorizing the Executive Director to Enter into a One (1) Year Agreement with Freshy Sites, LLC for Social Media and Marketing Services with a Two (2) Year Renewal Period in the Contract Form Attached Hereto as Exhibit "A" | N. Abbadessa |
| 12. Executive Session: To Discuss the Sale of Property   | S. Duncan    |
| <b>Old Business</b>  |              |
| 13. Adjournment  | Chairman     |