

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING

January 20, 2021 – 11:00 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 December 16, 2020 Governance Committee Meeting Transcript R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Accept 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
5. Review/Discussion/Recommendation to Authorize 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
6. Review/Discussion/Recommendation to Authorize 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
7. Adjournment R. Bucci