

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

March 17, 2021 • 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 – February 17, 2021 Board Meeting J. Bernardo
3. Public Comment J. Bernardo
4. Executive Director’s Report S. Duncan
 - Updates
 - Internal Financial Report – February 28, 2021
5. Loan Activity Reports as of February 28, 2021 T. Gray

New Business

6. Resolution Approving the 2020 Audit of the Broome County Industrial Development Agency, Conducted by Insero & Co. CPA’s, LLP S. Duncan
7. Resolution Accepting an Application from Upstate Hi-Tech Properties, LLC and Authorizing a Sales and Use Tax Exemption in an Amount not to Exceed \$84,800.00, Consistent with the Policies of The Agency in Connection with the Purchase and Construction of an 18,000 Square Foot Custom-Built building to House Custom Systems Integration, Inc., to be Located at 100 Commercial Drive in the Town of Maine, Broome County, New York S. Duncan
8. Resolution Authorizing an Extension of the May 1, 2020 Sales Tax Agreement with Simulation and Control Technologies, Inc. from April 15, 2021 Through and Including April 15, 2022, of Which the Total Shall not Exceed \$40,880.00 S. Duncan
9. Resolution to Approve the Readoption of The Agency’s Investment & Deposit Policy, Internal Controls and Financial Accountability Policy Purchasing Policy, Property Acquisition Guidelines and Property Disposition Guidelines, with No Changes T. Gray
10. Executive Session: To Discuss the Sale of Property S. Duncan

Old Business

11. Adjournment J. Bernardo