

# THE AGENCY

BROOME COUNTY IDA / LDC

## BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

### GOVERNANCE COMMITTEE MEETING

March 17, 2021 – 10:30 a.m.

The Agency Conference Room, 2<sup>nd</sup> Floor

FIVE South College Drive, Suite 201

Binghamton, NY 13901

### AGENDA

1. Call to Order R. Bucci
2. Accept the February 17, 2021 Governance Committee Meeting Transcript R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Accept 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
5. Review/Discussion/Recommendation to Authorize 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
6. Discussion on the Establishment of Exemption Criteria as it Relates to Solar and Other Energy Storage Projects S. Duncan
7. Adjournment R. Bucci