



BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING

April 21, 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 March 17, 2021 Governance Committee Meeting Transcript R. Bucci
- 3. Public Comment R. Bucci
- 4. Review/Discussion/Recommendation to Approve the Renewal of The Agency's Contract with the National Development Council, for an Additional Twelve (12) Month Period, a Copy of Which is Attached Hereto S. Duncan
- 5. Review/Discussion/Recommendation to Authorize an Extension of the May 20, 2020 Sales Tax Agreement with GJS Property Group. from May 20, 2021 Through and Including May 20, 2022, of Which the Total Shall not Exceed \$60,000.00 S. Duncan
- 6. Review/Discussion/Recommendation to Approve an Increase in the Amount of \$25,312.84 to the Binghamton ASC, LLC (The "Company") \$34,392.38 Portion of the \$79,549.00 Sales and Use Tax Exemption Provided to the Company and Ophthalmic Associates of the Southern Tier, P.C. Under the Sales and Use Tax Exemption Agreement Dated September 23, 2020, Which Total Sales and Use Tax Benefit to the Company Shall not Exceed \$59,705.22 S. Duncan
- 7. Review/Discussion/Recommendation to Accept an Application from Kashou Enterprises. Inc., (The "Company") for a Lease/Leaseback Transaction to Facilitate the Financing of the Construction, Rehabilitation, Renovation and Equipping of the Greater Binghamton Sports Complex Located at 1500 County Airport Road, in the Town of Union, Broome County, New York, to Provide for a Sales and Use Tax Exemption Benefit in an Amount Not to Exceed \$240,000.00, to Provide for a Mortgage Tax Exemption in an Amount not to Exceed \$30,000.00, to Provide for a Real Property Tax Exemption in an Amount Not to Exceed \$620,721.83 and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto S. Duncan
- 8. Review/Discussion/Recommendation to Accept an Application from American Horizons Group, LLC, (The "Company") for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Construction and Equipping of the Altura at Skye View Heights Housing Project Located at 105-1/2 Skye Island Drive, in the Village of Endicott, Town of Union, Broome County, New York, to Provide for a Sales and Use Tax Exemption Benefit in an Amount Not to Exceed \$800,000.00, to Provide for a Mortgage Tax Exemption in an Amount not to Exceed \$160,000.00, to Provide for a Real Property Tax Exemption in an Amount Not to Exceed \$8,811,446.24 and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto S. Duncan

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| 9. | Review/Discussion/Recommendation to Authorize Financial Assistance to the Broome County Planning Southern Tier ARC Power Grant (Broadband) in an Amount not to Exceed \$15,000.00 | S. Duncan |
| 10. | Discussion on the Establishment of Exemption Criteria as it Relates to Solar and Other Energy Storage Projects | S. Duncan |
| 11. | Adjournment | R. Bucci |