

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

September 15, 2021 • 12:00 p.m.
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

REVISED AGENDA

1. Call to Order J. Bernardo
 2. Approve Minutes – August 18, 2021 Board Meeting J. Bernardo
 3. Public Comment J. Bernardo
 4. Executive Director's Report S. Duncan
 - Updates
 - Internal Financial Report – August 31, 2021
 5. Loan Activity Reports as of August 31, 2021 T. Gray
- New Business**
6. Resolution Consenting to the Assignment by 50 Front Street Associates, LLC to Avery 50 Front Street, LP, of a Certain Lease Agreement, Memorandum of Lease, Leaseback Agreement, Memorandum of Leaseback, and Payment in Lieu of Tax Agreement Dated as of March 9, 2017, Covering Premises Located at 50 Front Street in the City of Binghamton, County of Broome and State of New York, as Set Forth in Exhibit "A" Attached Hereto S. Duncan
 7. Executive Session: To Discuss the Sale of Property S. Duncan
 8. Resolution Authorizing the Executive Director to Execute an Option Agreement for the Sale of Property Located at 600 Main Street in the Town of Union, Broome County, New York, to William H. Lane Incorporated, Which Option Shall be for a One (1) Year Term S. Duncan
- Old Business**
9. Adjournment J. Bernardo