

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING

September 15, 2021 – 11:15 a.m.

FIVE South College Drive, Suite 201

Binghamton, NY 13905

REVISED AGENDA

1. Call to Order R. Bucci
2. Accept the August 18, 2021 Governance Committee Meeting Minutes R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Consent 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
5. Executive Session: To Discuss the Sale of Property S. Duncan
6. Review/Discussion/Recommendation to Authorize 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
7. Adjournment R. Bucci