

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING

October 20, 2021 – 11:00 a.m.

FIVE South College Drive

Binghamton, NY 13905

AGENDA

1. Call to Order R. Bucci
2. Accept the September 15, 2021 Governance Committee Meeting Minutes R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Approve an Amendment to the Sales and Use Tax Exemption Agreement for the Spark Broome, LLC Lease/Leaseback Project to Include an Extension of the Sales and Use Tax Exemption Agreement from October 16, 2021 Through and Including October 16, 2022, as well as an Increase in the Sales and Use Tax Exemption In an Amount of \$200,000.00, in Addition to the Sales and Use Tax Exemption Approved in the Amount of \$585,000.00 on September 16, 2020, Which Total Sales and Use Tax Benefit to the Company Shall not Exceed \$785,000.00 S. Duncan
5. Adjournment R. Bucci