

THE AGENCY

B R O O M E C O U N T Y I D A / L D C

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

October 20, 2021 • 12:00 p.m.

FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

AGENDA

1. Call to Order J. Bernardo
 2. Approve Minutes – September 15, 2021 Board Meeting J. Bernardo
 3. Public Comment J. Bernardo
 4. Executive Director’s Report S. Duncan
 - Updates
 - Internal Financial Report – September 30, 2021
 5. Loan Activity Reports as of September 30, 2021 T. Gray
- New Business
6. Resolution Approving 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
 7. Executive Session - To Discuss the Sale of Real Property S. Duncan
 8. 2022 Budget S. Duncan
- Old Business
9. Adjournment J. Bernardo