

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

October 20, 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 – 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. IDA Impact Analysis Report Summary by Ryan Silva, Executive Director, New York State Economic Development Council S. Duncan
 7. 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
 8. Executive Session - To Discuss the Sale of Real Property and/or Personnel Matters J. Bernardo
 9. Resolution Authorizing The Agency to Enter into a Professional Services Agreement with Stacey Duncan, effective June 1, 2022 Through and Including May 31, 2025 J. Bernardo
 10. 2022 Budget S. Duncan
- Old Business
11. Adjournment J. Bernardo