

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

November 17, 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 Transcript – October 20, 2021 Board Meeting J. Bernardo
 3. Public Comment J. Bernardo
 4. Executive Director’s Report S. Duncan
 - Updates
 - Internal Financial Report – October 31, 2021
 5. Loan Activity Reports as of October 31, 2021 T. Gray
- New Business
6. Resolution Authorizing an Extension of the December 29, 2020 Sales and Use Tax Exemption Granted to Bluestone Wind, LLC Through, and Including, December 29, 2022 S. Duncan
 7. Resolution Authorizing an Increase in the Mortgage Tax Exemption Amount for the Mortgage of EJ Victory Building, LLC in an Amount Not to Exceed \$45,454.00 S. Duncan
 8. Resolution Authorizing the Executive Director, on Behalf of The Agency, to Exercise the Option Extension Agreement with IBM Country Club, LLC (“IBM”), Extending Through and Including December 31, 2021, to Purchase Property Located at 4301 Watson Boulevard, in the Town of Union, Broome County, New York, in the Amount of \$300,000.00, less \$40,000.00, Already Paid upon Execution of Previous Option Agreements S. Duncan
 9. Executive Session - To Discuss Personnel Matters and the Sale of Real Property S. Duncan
- Old Business
10. Adjournment J. Bernardo