

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

GOVERNANCE COMMITTEE MEETING

November 15, 2021 – 2:00 p.m.

FIVE South College Drive

Binghamton, NY 13905

AGENDA

1. Call to Order R. Bucci
2. Accept the October 20, 2021 Governance Committee Meeting Transcript R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Authorize 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
5. Review/Discussion/Recommendation to Authorize 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
6. Executive Session: To Discuss the Sale of Real Property S. Duncan
7. Review/Discussion/Recommendation to Authorize 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
8. Adjournment R. Bucci