

THE AGENCY

BROOME COUNTY IDA / LDC

January 19, 2022 • 12:00 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

REVISED AGENDA

1. Oath of Office/Acknowledgement of Fiduciary J. Meagher
 2. Nomination of Officers J. Meagher/Chairman
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
 3. Approve Transcript – December 15, 2021 Board Meeting Chairman
 4. Public Comment Chairman
 5. Executive Director's Report S. Duncan
 - Updates
 - Internal Financial Report – December 31, 2021
 6. Loan Activity Reports as of December 31, 2021 N. Abbadessa
- New Business**
7. 2022 Meeting Schedule Chairman
 8. Resolution Accepting an Application from 322 Main St, LLC, and Authorizing a Sales and Use Tax Exemption in an Amount Not to Exceed \$4,800.00, Consistent with the Policies of The Agency in Connection with the Renovation and Equipping of the Property and Building Located at 322 Main Street, in the City of Binghamton, Broome County, New York S. Duncan
 9. Discussion Regarding Revised Uniform Tax Exemption Policy for the Broome County Industrial Development Agency S. Duncan
 10. Executive Session: To Discuss the Sale of Property and/or Personnel Items S. Duncan
- Old Business**
11. Adjournment Chairman