

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
January 19, 2022 • 12:30 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
- New Business**
5. 2022 Meeting Schedule - As needed Chairman
6. Resolution Approving the Execution of a Letter of Intent Dated January 13, 2022 with Conifer Realty, LLC, for the Sale of the IBM Country Club Property Located at 4301 Watson Boulevard, Town of Union, Broome County, New York, in an Amount Not to Exceed \$300,000.00 S. Duncan
7. Executive Session: To Discuss the Sale of Property and/or Personnel Items S. Duncan
- Old Business**
8. Adjournment Chairman