

THE AGENCY

B R O O M E C O U N T Y I D A / L D C

February 16, 2022 • 12:00 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

AGENDA

1. Call to Order J. Bernardor
2. Approve Transcript – December 15, 2021 Board Meeting J. Bernardo
3. Approve Transcript – January 19, 2022 Board Meeting J. Bernardo
4. Public Comment J. Bernardo
5. Executive Director's Report S. Duncan
 - Updates
 - Internal Financial Report – January 31, 2022
6. Loan Activity Reports as of January 31, 2022 S. Duncan

New Business

7. Resolution Accepting an Application from Lehtonen Lumber, LLC D/B/A Foland Lumber & Building Supplies and Authorizing a New York State and Local Sales and Use Tax Exemption in an Amount Not to Exceed \$12,000.00, for a Term Not to Exceed Twelve Months, Consistent with the Policies of The Agency in Connection with the Construction, Expansion and Equipping of the Property and Building Located at 552 Old Front Street, in the Town of Dickinson, County of Broome and State of New York S. Duncan
8. Resolution Approving an Extension of the June 10, 2021 Sales and Use Tax Exemption Agreement and the June 10, 2021 Sales and Use Tax Exemption Increase Agreement of EJ Victory Building, LLC, From February 17, 2022 Through, and Including, February 17, 2023, the Total of Which Shall Not Exceed \$1,848,000.00 S. Duncan
9. Resolution Approving Summary Results of Confidential Evaluation of Board Performance S. Duncan
10. Resolution Approving the 2021 Mission and Measurement Report S. Duncan
11. Resolution to Approve the Readoption of The Agency Bylaws and Policies and Procedures: Code of Ethics Policy, Whistleblower Protection Policy, Defense & Indemnification Policy, Compensation, Reimbursement and Attendance Policy and Travel Policy with No Changes S. Duncan
12. Executive Session: To Discuss the Sale of Property and/or Personnel Items S. Duncan

13. Resolution Authorizing The Agency to Sell Property Located at 11 Court Street in the City of Binghamton, Broome County, New York to Boscov's Department Store , LLC

S. Duncan

Old Business

14. Adjournment

J. Bernardo