

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

February 16, 2022 – 11:00 a.m.

The Agency Conference Room, 2nd Floor

FIVE South College Drive, Suite 201

Binghamton, NY 13901

AGENDA

1. Call to Order R. Bucci
2. Accept the February 7, 2022 Governance Committee Meeting Transcript R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Accept 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
5. Review/Discussion/Recommendation to Approve 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
6. Review/Discussion/Recommendation to Approve Summary Results of Confidential Evaluation of Board Performance S. Duncan
7. Review/Discussion/Recommendation to Approve the 2021 Mission and Measurement Report S. Duncan
8. Review/Discussion/Recommendation 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
9. Executive Session: To Discuss the Sale of Property S. Duncan
10. Review/Discussion/Recommendation to Authorize 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
11. Adjournment R. Bucci