

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

March 16, 2022 – 11:30 a.m.

The Agency Conference Room, 2nd Floor

FIVE South College Drive, Suite 201

Binghamton, NY 13901

REVISED AGENDA

1. Call to Order R. Bucci
2. Accept the February 16, 2022 Governance Committee Meeting Transcript R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Approve an Extension of the March 17, 2021 Sales and Use Tax Exemption Agreement with Upstate Hi-Tech Properties, LLC from March 17, 2021 Through and Including August 31, 2022, the Total of Which Shall not Exceed \$84,800.000 S. Duncan
5. Review/Discussion/Recommendation to Approve an Extension of the May 1, 2020 Sales and Use Tax Exemption Agreement with Simulation and Control Technologies, Inc. from April 15, 2022 Through and Including April 15, 2023, of Which the Total Shall not Exceed \$40,880.00 S. Duncan
6. Review/Discussion/Recommendation to Approve an Extension of the June 12, 2020 Sales and Use Tax Exemption Agreement with GJS Property Group, LLC from May 20, 2022 Through and Including May 20, 2023, of Which the Total Shall not Exceed \$60,000.00 S. Duncan
7. Review/Discussion/Recommendation to Accept an Application from 4301 Watson Blvd, LLC (The "Company") for a Lease/Leaseback Transaction to Facilitate the Financing of the Demolition, Construction and Equipping of the Building Located at 4301 Watson Boulevard in the Town of Union, Broome County, New York, to Provide for a Sales and Use Tax Exemption Benefit in an Amount Not to Exceed \$1,754,866.00, to Provide for a Mortgage Tax Exemption in an Amount Not to Exceed \$395,767.00, to Provide for a Real Property Tax Exemption in an Amount Not to Exceed \$559,922.00, and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto S. Duncan
8. Discussion Regarding Revised Uniform Tax Exemption Policy for the Broome County Industrial Development Agency S. Duncan
9. Executive Session: To Discuss the Sale of Property S. Duncan
10. Adjournment R. Bucci