

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

May 18, 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. Bernardo
2. Approve Transcript – March 16, 2022 Board Meeting J. Bernardo
3. Public Comment J. Bernardo
4. Executive Director’s Report S. Duncan
 - Updates
 - Internal Financial Report – March 31, 2022 and April 30, 2022
5. Loan Activity Reports as of April 30, 2022 N. Abbadessa

New Business

6. Resolution Authorizing an Extension of the June 10, 2021 Sales and Use Tax Exemption Agreement Granted to Kashou Enterprises, Inc. Through, and Including May 19, 2023, and Authorizing an Increase thereof in the Amount of \$91,440.00, for a Total Sales and Use Tax Exemption not to Exceed \$331,440.00 S. Duncan
7. Resolution Authorizing The Agency to Enter into Three (3) Year Term Contract(s) for Architectural, Engineering, Civil and Environmental Services S. Duncan
8. Resolution to Approve a Proposal from Sentry Alarms, Providing for the Installation of Four (4) Exterior Cameras, Two (2) Interior Cameras and Two (2) Glass Break Detectors to the Existing Security System S. Duncan
9. Discussion Regarding an Amendment to the Open Meetings Law S. Duncan
10. Executive Session: To Discuss the Sale of Property S. Duncan

Old Business

11. Adjournment J. Bernardo