

# 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

May 18, 2022 – 11:30 a.m.

The Agency Conference Room, 2<sup>nd</sup> Floor

FIVE South College Drive, Suite 201

Binghamton, NY 13905

## AGENDA

1. Call to Order R. Bucci
2. Accept the March 16, 2022 Governance Committee Meeting Transcript R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Authorize 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
5. Review/Discussion/Recommendation to Authorize The Agency to Enter into Three (3) Year Term Contract(s) for Architectural, Engineering, Civil and Environmental Services S. Duncan
6. Review/Discussion/Recommendation Regarding an Amendment to the Open Meetings Law S. Duncan
7. Executive Session: To Discuss the Sale of Property S. Duncan
8. Adjournment R. Bucci