

## BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

### GOVERNANCE COMMITTEE MEETING

August 17, 2022 – 11:30 a.m.  
The Agency Conference Room, 2<sup>nd</sup> Floor  
FIVE South College Drive, Suite 201  
Binghamton, NY 13905

### AGENDA

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1. | Oath of Office / Acknowledgement of Fiduciary <ul style="list-style-type: none"><li>• Peter G. Newman</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                 | J. Meagher |
| 2. | Accept the July 20, 2022 Governance Committee Meeting Transcript                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | J. Peduto  |
| 3. | Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | J. Peduto  |
| 4. | Review/Discussion/Recommendation to Accept an Application from LBK Properties, LLC and Authorizing a New York State and Local Sales and Use Tax Exemption in an Amount Not to Exceed \$11,429.00, for a Term Not to Exceed Twelve (12) Months, Consistent with the Policies of The Agency in Connection with the Renovation, Installation and Equipping of the Property and Building Located at 102-104 North Duane Avenue, Broome County, Tax Map Parcel Number 156.12-3-44, in the Village of Endicott, Town of Union, County of Broome and State of New York | S. Duncan  |
| 5. | Review/Discussion/Recommendation to Approve a Proposal for a Study to Determine the Feasibility of the Development of a Rod Serling Center for the Arts in the City of Binghamton, County of Broome and State of New York, as Set Forth in Exhibit "A" Attached Hereto                                                                                                                                                                                                                                                                                          | S. Duncan  |
| 7. | Executive Session: To Discuss the Sale or Lease of Broome County IDA Land; Purchase of Property by the Broome County IDA                                                                                                                                                                                                                                                                                                                                                                                                                                        | S. Duncan  |
| 8. | Review/Discussion/Recommendation to Authorize the Executive Director to Execute, on Behalf of The Agency, a One (1) Year Option Agreement to Tarpon Towers II, LLC, for the Lease of Property Located at 147 Broome Corporate Parkway in the Town of Conklin, Broome County, New York                                                                                                                                                                                                                                                                           | S. Duncan  |
| 9. | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | J. Peduto  |