

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
August 17, 2022 • 12:00 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

REVISED AGENDA

1. Oath of Office / Acknowledgement of Fiduciary
• Peter G. Newman J. Meagher
2. Approve Transcript – July 20, 2022 Board Meeting J. Bernardo
3. Public Comment J. Bernardo
4. Executive Director’s Report S. Duncan
 - Updates
 - Internal Financial Report – July 31, 2022
5. Loan Activity Reports as of July 31, 2022 S. Duncan

New Business

6. Resolution Accepting 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
7. Resolution Approving a Proposal for a Study, in an Amount Not to Exceed \$75,000.00, to Determine the Feasibility of the Development of a Rod Serling Center for the Arts to be Located in the City of Binghamton, County of Broome and State of New York, as Set Forth in Exhibit “A” Attached Hereto S. Duncan
8. Executive Session: To Discuss the Sale or Lease of Broome County IDA Land; Purchase of Property by the Broome County IDA S. Duncan
9. Resolution Authorizing 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
10. Resolution Authorizing the Broome County Industrial Development Agency to Acquire an Option to Purchase a Portion of the Following Properties, Consisting of Approximately 290 +/- Acres, at a Price of \$4,000.00 per Acre: S. Duncan

1. 225 East Maine Road, Town of Union, Broome County, New York, Broome County Tax Map Parcel 110.03-1-20;
2. 305 East Maine Road, Town of Maine, Broome County, New York, Broome County Tax Map Parcel: 110.01-1-22;
3. 1577 Airport Road, Town of Maine, Broome County, New York, Broome County Tax Map Parcel 110.15-1-1

Old Business

11. Adjournment

J. Bernardo