

# 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**  
September 21, 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 – August 17, 2022 Board Meeting J. Bernardo
3. Public Comment J. Bernardo
4. Executive Director’s Report S. Duncan
  - Updates
  - Internal Financial Report – August 31, 2022
5. Loan Activity Reports as of August 31, 2022 S. Duncan

### New Business

6. Resolution Accepting an Application from BMP Properties LLC and Authorizing a Sales and Use Tax Exemption in an Amount Not to Exceed \$53,040.00, Consistent with the Policies of The Agency in Connection with New Construction of a Steel Garage and Attached Office Building to be Located at 618 NYS Route 7, in the Town of Conklin, Broome County, New York S. Duncan
7. Resolution Accepting an Application from 109 Oak Street LB4 Properties, LLC and Authorizing a Sales and Use Tax Exemption in an Amount Not to Exceed \$99,817.71, Consistent with the Policies of The Agency in Connection with the Restoration and Renovation of 109 Oak Street, in the City of Binghamton, Broome County, New York S. Duncan
8. Resolution Authorizing The Agency to Grant an Amendment to the Lease Agreement by and Between The Agency, Boscov’s Department Store, LLC, the Binghamton Local Development Corporation and the City of Binghamton Dated as of May 1, 2013 for a Modified Term Terminating April 30, 2023 to Include Major Replacements as Set Forth in Exhibit “A” Attached Hereto S. Duncan
9. Resolution to Approve the 2023 IDA Operational Budget S. Duncan

### Old Business

10. Adjournment J. Bernardo