

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE MEETING

September 21, 2022 – 11:15 a.m.

The Agency Conference Room, 2nd Floor

FIVE South College Drive, Suite 201

Binghamton, NY 13905

AGENDA

1. Call to Order R. Bucci
2. Accept the July 20, 2022 Governance Committee Meeting Transcript R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Accept 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
5. Review/Discussion/Recommendation to Accept 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
6. Review/Discussion/Recommendation to Authorize 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
7. Adjournment R. Bucci