



**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
October 19, 2022 • 12:00 p.m. • The Agency Conference Room  
FIVE South College Drive, Suite 201, 2nd Floor  
Binghamton, New York 13905

**REVISED AGENDA**

1. Call to Order J. Bernardo
2. Approve Minutes – September 21, 2022 Board Meeting J. Bernardo
3. Public Comment J. Bernardo
4. Executive Director’s Report S. Duncan
  - Updates
  - Internal Financial Report – September 30, 2022
5. Loan Activity Reports as of September 30, 2022 N. Abbadessa

**New Business**

6. Resolution Authorizing an Extension of the October 16, 2019 Sales and Use Tax Exemption Granted to Spark Broome, LLC, Through and Including October 16, 2023, and Authorizing an Increase Thereof in an Amount of \$100,000.00, for a Total Sales and Use Tax Exemption in an Amount Not to Exceed \$885,000.00 S. Duncan
7. Executive Session: To Discuss the Sale of Property S. Duncan
8. Resolution Authorizing the Executive Director to Enter into a Professional Service Contract with Shumaker Consulting Engineering and Land Surveying, D.P.C. for the Purpose of Site Evaluation on Premises Located in the Town of Maine and the Town of Union, Broome County, New York With an Analysis Service Contract Amount of \$27,490.50 and a Full Contract Amount Not to Exceed \$62,890.50. S.Duncan

**Old Business**

9. Adjournment J. Bernardo