

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
October 19, 2022 • 12:30 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

New Business

4. Resolution Amending the BCLDC's September 21, 2022 Resolution Authorizing the Executive Director to Request American Rescue Plan Funds in the Amount of \$2,000,000.00 from Broome County, Subject to Approval by the Broome County Legislature, to Resolution Authorizing the Executive Director to Request American Rescue Plan Funds in the Amount of \$2,800,000.00 from Broome County, Subject to Approval by the Broome County Legislature, for the Purpose of Economic Development, to Include \$1,000,000.00 for the Renovation and Equipping of the **EJ Toe Box, LLC** Housing Project Located at 19 Avenue B in the Village of Johnson City, New York, and \$1,800,000.00 for Disposal of Debris Associated with Demolition Projects at the Phoenix Endicott Industrial Investors, LLC Huron Campus, Located in the Village of Endicott, New York, Including, but Not Limited to Grants and Other Financial Assistance for Site Development and Other Economic Priorities, to Advance the Interests of the Citizens of Broome County S. Duncan

Old Business

5. Adjournment J. Bernardo