

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
FEBRUARY 15, 2023 • 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– JANUARY 18, 2023, BOARD MEETING J. BERNARDO
 3. PUBLIC COMMENT J. BERNARDO
 4. EXECUTIVE DIRECTOR'S REPORT: S. DUNCAN
 - UPDATES
 - INTERNAL FINANCIAL REPORT – JANUARY 31, 2023
 5. LOAN ACTIVITY REPORTS AS OF JANUARY 31, 2023 N. ABBADESSA
- NEW BUSINESS
6. QUARTERLY BOARD INFORMATIONAL SESSION, EXECUTIVE DIRECTOR RYAN SILVA FROM NEW YORK STATE ECONOMIC DEVELOPMENT COUNCIL. S. DUNCAN
 7. COMMUNICATIONS AND MARKETING REPORT A. WILLIAMSON
 8. RESOLUTION APPROVING THE SUMMARY RESULTS OF THE CONFIDENTIAL EVALUATION OF BOARD PERFORMANCE DATED FEBRUARY 1, 2023. S. DUNCAN
 9. RESOLUTION APPROVING THE 2022 MISSION AND MEASUREMENT REPORT OF THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS ATTACHED HERETO AS EXHIBIT "A". N. ABBADESSA
 10. RESOLUTION APPROVING THE READOPTION OF THE AGENCY'S BYLAWS, THE CODE OF ETHICS POLICY, THE DEFENSE AND INDEMNIFICATION POLICY, THE WHISTLE BLOWER PROTECTION POLICY, THE COMPENSATION, REIMBURSEMENT AND ATTENDANCE POLICY, AND THE TRAVEL POLICY WITH NO CHANGES. N. ABBADESSA
 11. RESOLUTION APPROVING AN EXTENSION OF THE JUNE 10, 2021 SALES AND USE TAX EXEMPTION AGREEMENT AND THE SALES AND USE TAX EXEMPTION INCREASE AGREEMENT OF EJ VICTORY BUILDING, LLC EXPIRING ON FEBRUARY 17, 2022, FROM FEBRUARY 17, 2023 THROUGH, AND INCLUDING, DECEMBER 31, 2023, THE TOTAL OF WHICH SHALL NOT EXCEED \$1,848,000.00. S. DUNCAN
 12. RESOLUTION ACCEPTING AN APPLICATION FROM PHOENIX ENDICOTT INDUSTRIAL INVESTORS LLC AND AUTHORIZING A NEW YORK STATE AND LOCAL SALES AND USE TAX EXEMPTION IN AN AMOUNT NOT TO EXCEED \$8,000.00, FOR A TERM NOT TO EXCEED TWELVE MONTHS, CONSISTENT WITH THE POLICIES OF THE AGENCY IN CONNECTION WITH THE PREPARATION OF THE ROOF ON PREMISES LOCATED AT 1301 CLARK STREET IN THE VILLAGE OF ENDICOTT, BROOME COUNTY, NEW YORK FOR THE INSTALLATION OF A NEW THERMOPLASTIC POLYOLEFIN (TPO) ROOF SYSTEM. S. DUNCAN
 13. EXECUTIVE SESSION: TO DISCUSS THE SALE OF PROPERTY ITEMS. S. DUNCAN
- OLD BUSINESS
14. ADJOURNMENT J. BERNARDO