

# THE AGENCY

B R O O M E C O U N T Y I D A / L D C

## GOVERNANCE COMMITTEE MEETING

APRIL 19, 2023 – 11:45 A.M.

THE AGENCY CONFERENCE ROOM, 2<sup>ND</sup> FLOOR  
FIVE SOUTH COLLEGE DRIVE, SUITE 201  
BINGHAMTON, NY 13901

### AGENDA

1. CALL TO ORDER R. BUCCI
2. ACCEPT THE MINUTES FROM MARCH 15, 2023 R. BUCCI
3. PUBLIC COMMENT R. BUCCI
4. REVIEW/DISCUSSION/RECOMMENDATION TO ACCEPT AN APPLICATION FROM FUNKY BEEZ, LLC AND AUTHORIZING A NEW YORK STATE AND LOCAL SALES AND USE TAX EXEMPTION IN AN AMOUNT NOT TO EXCEED \$29,603.68, FOR A TERM NOT TO EXCEED TWELVE MONTHS, CONSISTENT WITH THE POLICIES OF THE AGENCY IN CONNECTION WITH THE RENOVATION, DEVELOPMENT, AND EQUIPPING OF THE PROPERTY AND BUILDING LOCATED AT 1344 ROUTE 26 IN THE TOWN OF VESTAL, COUNTY OF BROOME AND STATE OF NEW YORK. S. DUNCAN
5. REVIEW/DISCUSSION/RECOMMENDATION TO APPROVE AUTHORIZING THE AGENCY TO EXTEND THE OPTION AGREEMENT WITH ROSEANN M. DELLAPENNA FOR THE PURCHASE OF PROPERTY LOCATED IN THE TOWNS OF MAINE AND UNION, BROOME COUNTY, NEW YORK THROUGH, AND INCLUDING, NOVEMBER 7, 2023 PURSUANT TO THE NOVEMBER 7, 2022 OPTION AGREEMENT ATTACHED HERETOAS EXHIBIT "A". S. DUNCAN
6. ADJOURNMENT R. BUCCI