

THE AGENCY

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

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

SEPTEMBER 20, 2023 • 12:00 P.M. • THE AGENCY CONFERENCE ROOM
FIVE SOUTH COLLEGE DRIVE, SUITE 201, 2ND FLOOR
BINGHAMTON, NEW YORK 13905

AGENDA

1. CALL TO ORDER J. BERNARDO
2. APPROVE MINUTES – AUGUST 16, 2023, BOARD MEETING J. BERNARDO
3. PUBLIC COMMENT J. BERNARDO
4. EXECUTIVE DIRECTOR'S REPORT: S. DUNCAN
 - UPDATES
 - INTERNAL FINANCIAL REPORT – AUGUST 31, 2023
5. LOAN ACTIVITY REPORTS AS OF AUGUST 31, 2023 N. ABADESSA

NEW BUSINESS

6. RESOLUTION ACCEPTING AN APPLICATION FROM REGAN DEVELOPMENT CORP., OR AN ENTITY TO BE LATER NAMED, (THE "COMPANY") FOR A LEASE/LEASEBACK TRANSACTION TO FACILITATE THE FINANCING OF THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF THE PROPERTY LOCATED AT 333 GRAND AVENUE AND 154 ALLEN STREET IN THE VILLAGE OF JOHNSON CITY, TOWN OF UNION, BROOME COUNTY, NEW YORK, TO PROVIDE FOR A SALES AND USE TAX EXEMPTION BENEFIT IN AN AMOUNT NOT TO EXCEED \$955,000.00, A MORTGAGE TAX EXEMPTION BENEFIT IN AN AMOUNT NOT TO EXCEED \$209,000.00, A REAL PROPERTY TAX EXEMPTION BENEFIT IN AN AMOUNT NOT TO EXCEED \$1,698,715.00, AND AUTHORIZING THE AGENCY TO SET AND CONDUCT A PUBLIC HEARING WITH RESPECT THERETO. S. DUNCAN
7. RESOLUTION ACCEPTING AN APPLICATION FROM 200 COURT STREET APARTMENTS HOUSING DEVELOPMENT FUND CORPORATION (THE "COMPANY") FOR A LEASE/LEASEBACK TRANSACTION TO FACILITATE THE FINANCING OF THE ACQUISITION, CONSTRUCTION, RENOVATION, AND EQUIPPING OF THE PROPERTY LOCATED AT 200 COURT STREET, 38 FAYETTE STREET, 34 STUYVESANT STREET, AND 25 RUTHERFORD STREET IN THE CITY OF BINGHAMTON, BROOME COUNTY, NEW YORK, TO PROVIDE FOR A REAL PROPERTY TAX EXEMPTION BENEFIT AND AUTHORIZING THE AGENCY TO SET AND CONDUCT A PUBLIC HEARING WITH RESPECT THERETO. S. DUNCAN
8. EXECUTIVE SESSION S. DUNCAN

OLD BUSINESS

9. ADJOURNMENT J. BERNARDO