

# THE AGENCY

BROOME COUNTY IDA / LDC

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
DECEMBER 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 TRANSCRIPT – OCTOBER 18, 2023, BOARD MEETING J. BERNARDO
3. PUBLIC COMMENT J. BERNARDO
4. EXECUTIVE DIRECTOR’S REPORT: S. DUNCAN
  - UPDATES
  - INTERNAL FINANCIAL REPORT – NOVEMBER 30, 2023
5. LOAN ACTIVITY REPORTS AS OF NOVEMBER 30, 2023 N. ABBADESSA

## NEW BUSINESS

6. RESOLUTION AUTHORIZING THE AGENCY TO COMMIT THE SUM OF \$50,000 FOR PARTICIPATION IN A CLEAN TECH CORRIDOR BUSINESS ATTRACTION STRATEGY WITH OTHER NEW YORK STATE INDUSTRIAL DEVELOPMENT AGENCIES FOR THE PURPOSE OF POSITIONING THE SOUTHERN TIER OF NEW YORK STATE AS A LOCATION FOR THE DEVELOPMENT AND MANUFACTURE OF CLEAN ENERGY TECHNOLOGIES. S. DUNCAN
7. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT THE REFINANCE OF THE POLYMAR HOUSING SPE, LLC AND WE’LL DO IT LIVE SPE, LLC PROJECT, INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING: S. DUNCAN
  1. Ground Lessor Estoppel Certificate among Polymar Housing SPE, LLC, We’ll Do It Live SPE, LLC, and the Broome County Industrial Development Agency;
  2. Consolidation, Extension and Modification Agreement among Polymar Housing SPE, LLC, We’ll Do It Live SPE, LLC, and Berkadia Commercial Mortgage LLC; and
  3. Multifamily Mortgage, Assignment of Leases and Rents, Security Agreement, and Fixture Filing among Polymar Housing SPE, LLC, We’ll Do It Live SPE, LLC, and Berkadia Commercial Mortgage LLC.
8. EXECUTIVE SESSION S. DUNCAN

## OLD BUSINESS

9. ADJOURNMENT J. BERNARDO