

# THE AGENCY

BROOME COUNTY IDA / LDC

January 17, 2024 • 12:00 p.m. • The Agency Conference Room  
FIVE South College Drive, Suite 201, 2nd Floor  
Binghamton, New York 13905

## AGENDA

1. OATH OF OFFICE/ACKNOWLEDGEMENT OF FIDUCIARY J. MEAGHER
2. NOMINATION OF OFFICERS J. MEAGHER & CHAIRMAN
  - CHAIRMAN
  - VICE CHAIRMAN
  - SECRETARY
  - TREASURER
3. APPROVE MINUTES – DECEMBER 20, 2023 BOARD MEETING CHAIRMAN
4. PUBLIC COMMENT CHAIRMAN
5. EXECUTIVE DIRECTOR'S REPORT S. DUNCAN
  - UPDATES
  - INTERNAL FINANCIAL REPORT – DECEMBER 31, 2023
6. LOAN ACTIVITY REPORTS AS OF DECEMBER 31, 2023 N. ABBADESSA

### NEW BUSINESS

7. 2024 MEETING SCHEDULE CHAIRMAN
8. STEED/BDF LOAN WRITE-OFFS N. ABBADESSA
9. RESOLUTION AUTHORIZING THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("BCIDA") TO DECLARE ITS INTENT TO ACT AS LEAD AGENCY IN THE ENVIRONMENTAL REVIEW SEQR FOR THE PROPOSED PLANNING OF THE BROOME TECHNOLOGY PARK TO BE FORMULATED FOR FUTURE DEVELOPMENT ON APPROXIMATELY 526 ACRES LOCATED AT AIRPORT ROAD IN THE TOWNS OF MAINE AND UNION AND SITUATED 1,000 FEET NORTHWEST OF THE GREATER BINGHAMTON SPORTS COMPLEX IN THE COUNTY OF BROOME, NEW YORK. S. DUNCAN
10. RESOLUTION APPROVING AN EXTENSION OF THE JANUARY 5, 2023 SALES AND USE TAX EXEMPTION AGREEMENT WITH 78 MAIN STREET LB4 PROPERTIES, LLC FROM DECEMBER 21, 2023 THROUGH, AND INCLUDING, DECEMBER 21, 2024 THE TOTAL OF WHICH SHALL NOT EXCEED \$35,064.18. S. DUNCAN
11. RESOLUTION APPROVING AN EXTENSION OF THE JANUARY 3, 2023 SALES AND USE TAX EXEMPTION AGREEMENT WITH MARCHUSKA PRODUCTIONS, L.L.C. FROM DECEMBER 21, 2023 THROUGH, AND INCLUDING, DECEMBER 21, 2024 THE TOTAL OF WHICH SHALL NOT EXCEED \$18,160.00. S. DUNCAN
12. RESOLUTION ACCEPTING AN APPLICATION FROM NEUROSCIENCES HEALTHCARE MEDICINE, P.C. AND AUTHORIZING A NEW YORK STATE AND LOCAL SALES AND USE TAX EXEMPTION IN AN AMOUNT NOT TO EXCEED \$84,000.00, FOR A TERM NOT TO EXCEED TWELVE MONTHS, CONSISTENT WITH THE POLICIES OF THE AGENCY IN CONNECTION WITH THE CONSTRUCTION, RENOVATION, AND EQUIPPING OF THE PROPERTY AND BUILDING LOCATED AT 1020 VESTAL PARKWAY EAST IN THE TOWN OF VESTAL, COUNTY OF BROOME AND STATE OF NEW YORK. S. DUNCAN
13. EXECUTIVE SESSION S. DUNCAN

### OLD BUSINESS

14. ADJOURNMENT CHAIRMAN