

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

APRIL 17, 2024 • 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 - MARCH 20, 2024, BOARD MEETING J. BERNARDO 3. **PUBLIC COMMENT** J. BERNARDO 4. **EXECUTIVE DIRECTOR'S REPORT:** S. DUNCAN UPDATES • INTERNAL FINANCIAL REPORT – MARCH 31, 2024 5. LOAN ACTIVITY REPORTS AS OF MARCH 31, 2024 N. ABBADESSA **NEW BUSINESS** 6. RESOLUTION ACCEPTING AN APPLICATION FROM CMP S. DUNCAN ADVANCED MECHANICAL SOLUTIONS (NY), LLC AND AUTHORIZING A NEW YORK STATE AND LOCAL SALES AND USE TAX EXEMPTION IN AN AMOUNT NOT TO EXCEED \$24,720.00, FOR A TERM NOT TO EXCEED TWELVE MONTHS, CONSISTENT WITH THE POLICIES OF THE AGENCY IN CONNECTION WITH INFRASTRUCTURE ADJUSTMENTS. INSTALLATION OF NEW MANUFACTURING EQUIPMENT, UPGRADES TO ELECTRICAL AND MECHANICAL SYSTEMS, LIGHTING, HEATING AND COOLING EQUIPMENT, LANDSCAPING, ROOF REPAIR, AND PARKING LOT RESURFACING ON PREMISES LOCATED AT 159.5 N GRISWOLD STREET IN THE CITY OF BINGHAMTON, BROOME COUNTY, NEW YORK. 7. **EXECUTIVE SESSION** S. DUNCAN **OLD BUSINESS**

J. BERNARDO

ADJOURNMENT

8.