

# THE AGENCY

BROOME COUNTY IDA / LDC

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

MAY 15, 2024 • 12:00 P.M. • THE AGENCY CONFERENCE ROOM  
FIVE SOUTH COLLEGE DRIVE, SUITE 201, 2ND FLOOR  
BINGHAMTON, NEW YORK 13905

## REVISED AGENDA

1. CALL TO ORDER J. BERNARDO
2. APPROVE MINUTES – APRIL 17, 2024, BOARD MEETING J. BERNARDO
3. PUBLIC COMMENT J. BERNARDO
4. EXECUTIVE DIRECTOR'S REPORT: S. DUNCAN
  - UPDATES
  - INTERNAL FINANCIAL REPORT – APRIL 30, 2024
5. LOAN ACTIVITY REPORTS AS OF APRIL 30, 2024 N. ABBADESSA

### NEW BUSINESS

6. RESOLUTION APPOINTING BRENDAN O'BRYAN, EXECUTIVE DIRECTOR OF THE CORTLAND COUNTY BUSINESS DEVELOPMENT CORPORATION, TO THE SOUTHERN TIER EAST ECONOMIC DEVELOPMENT REVOLVING LOAN PROGRAM (STEED) AS A STEED ADVISORY LOAN COMMITTEE MEMBER. N. ABBADESSA
7. RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO AN AGREEMENT WITH PLACER.AI FOR ACCESS TO THE VISIT BINGHAMTON PLATFORM TO VIEW TRAVEL AND TOURISM SOLUTIONS, IN THE FORM ATTACHED HERETO AS EXHIBIT "A", IN AN AMOUNT NOT TO EXCEED \$28,000.00. S. DUNCAN
8. RESOLUTION ACCEPTING AN APPLICATION FROM BAE SYSTEMS CONTROLS INC. AND AUTHORIZING A NEW YORK STATE AND LOCAL SALES AND USE TAX EXEMPTION IN AN AMOUNT NOT TO EXCEED \$1,035,200.00, FOR A TERM NOT TO EXCEED FOUR YEARS, CONSISTENT WITH THE POLICIES OF THE AGENCY IN CONNECTION WITH THE EXPANSION, RENOVATION, AND EQUIPPING OF THE PROPERTY AND BUILDING LOCATED AT 1093 CLARK STREET IN THE VILLAGE OF ENDICOTT, COUNTY OF BROOME AND STATE OF NEW YORK AND AUTHORIZING THE AGENCY TO SET AND CONDUCT A PUBLIC HEARING WITH RESPECT THERETO. S. DUNCAN
9. EXECUTIVE SESSION S. DUNCAN

### OLD BUSINESS

10. ADJOURNMENT J. BERNARDO