

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY GOVERNANCE COMMITTEE MEETING

JUNE 18, 2024 • 11:30 A.M. • THE AGENCY CONFERENCE ROOM FIVE SOUTH COLLEGE DRIVE, SUITE 201, 2ND FLOOR BINGHAMTON, NEW YORK 13905

AGENDA

CALL TO ORDER
ACCEPT THE MINUTES FROM APRIL 17, 2024
PUBLIC COMMENT
R. BUCCI
REVIEW/DISCUSSION/RECOMMENDATION OF A RESOLUTION
S. DUNCAN

- 4. REVIEW/DISCUSSION/RECOMMENDATION OF A RESOLUTION ACCEPTING AN APPLICATION FROM FIROMAR INC FOR A NEW YORK STATE AND LOCAL SALES AND USE TAX EXEMPTION IN AN AMOUNT NOT TO EXCEED \$3,720,000 FOR A TERM NOT TO EXCEED TWELVE MONTHS, CONSISTENT WITH THE POLICIES OF THE AGENCY IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION, EXPANSION, RENOVATION AND EQUIPPING OFA MANUFACTURING FACILITY LOCATED AT 22 CHARLES STREET IN THE CITY OF BINGHAMTON, BROOME COUNTY, NEW YORK AND AUTHORIZING THE AGENCY TO SET AND CONDUCT A PUBLIC HEARING WITH RESPECT THERETO.
- 5. REVIEW/DISCUSSION/RECOMMENDATION OF A RESOLUTION ACCEPTING AN APPLICATION FROM PHOENIX ENDICOTT INDUSTRIAL INVESTORS LLC AND AUTHORIZING A NEW YORK STATE AND LOCAL SALES AND USE TAX EXEMPTION IN AN AMOUNT NOT TO EXCEED \$98,376.00, FOR A TERM NOT TO EXCEED TWELVE MONTHS, CONSISTENT WITH THE POLICIES OF THE AGENCY IN CONNECTION WITH THE DEMOLITION OF A BLOCK OF BUILDINGS LOCATED AT 1701 NORTH STREET IN THE VILLAGE OF ENDICOTT, TOWN OF UNION, COUNTY OF BROOME AND STATE OF NEW YORK AND THE INSTALLATION OF NEW ELECTRICAL AND MECHANICAL SERVICES AND FACILITIES TO ACCOMMODATE BUILDING REMOVALS.

S. DUNCAN

6. REVIEW/DISCUSSION/RECOMMENDATION OF A RESOLUTION AUTHORIZING THE AGENCY TO PURCHASE 51.96+/ACRES OF LAND LOCATED AT 1525 COUNTY AIRPORT ROAD IN THE TOWN OF UNION, COUNTY OF BROOME AND STATE OF NEW YORK, SUBJECT TO A RESERVATION OF SUB-SURFACE MINERAL RIGHTS, PURSUANT TO THE TERMS OF THE AGREEMENT OF SALE AND SUCH OTHER TERMS AND CONDITIONS AS AGENCY COUNSEL SHALL DEEM APPROPRIATE.

S. DUNCAN

7. REVIEW/DISCUSSION/RECOMMENDATION OF A RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO AN AGREEMENT WITH BROWN & WEINRAUB ADVISORS, LLC FOR LEGISLATIVE AND REGULATORY REPRESENTATION FROM JUNE 20, 2024 THROUGH, AND INCLUDING, JUNE 19, 2025.

S. DUNCAN

8. ADJOURNMENT

R. BUCCI

