

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY GOVERNANCE COMMITTEE MEETING

January 22, 2025 • 11:30 a.m. • The Agency Conference Room
Five South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

AGENDA

1. Call to Order R. Bucci
2. Accept the Minutes from December 18, 2024 R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation of a Resolution authorizing a Lease/Leaseback Transaction to facilitate the financing of the acquisition, renovation and equipping of a property and building located at 214 Main Street in the Village of Johnson City, Broome County, New York to be used as a two story, mixed-use building and appointing Sun Development Team LLC (the "Company"), agent of The Agency for the purpose of acquiring, renovating and equipping the project and to provide for a Sales and Use Tax Exemption benefit in an amount not to exceed \$20,000.00, to provide for a Real Property Tax Exemption in an amount not to exceed \$122,616.00, including authorizing a Payment in Lieu of Tax Agreement deviating from The Agency's uniform Tax Exemption Policy, a copy of which is attached hereto as exhibit "A", and authorizing the execution and delivery of certain documents with respect thereto. S. Duncan
5. Review/Discussion/Recommendation of a Resolution authorizing a Sales and Use Tax Exemption to be used for the acquisition and installation of a ZapX Advanced Robotic Radiosurgical machine to be located at 1020 Vestal Parkway East in the Town of Vestal, Broome County, New York appointing NSSGP, LLC (the "Company") agent of The Agency for the purpose of acquiring and equipping the project and to provide for a Sales and Use Tax Exemption Benefit in an amount not to exceed \$148,000.00 and authorizing the execution and delivery of certain documents with respect thereto. S. Duncan
6. Review/Discussion/Recommendation of a Resolution authorizing The Agency to purchase a subscription for Envirosite Property Risk Map Software from ADEC Solutions in the total amount not to exceed \$5,000.00. S. Duncan
9. Adjournment R. Bucci