

## **BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY – ANNUAL MEETING**

JANUARY 15, 2016 • 12:00 p.m. • Broome County Public Library

185 Court Street, Exhibit Room, 2<sup>nd</sup> Floor

Binghamton, New York 13901

### **AGENDA**

1. Oath of Office J. Meagher
  2. Nomination of Officers J. Meagher/Chairman
    - Chairman
    - Vice Chairman
    - Secretary
    - Treasurer
  3. Appointment of Committees Chairman
    - Audit & Finance
    - Governance & Operations
    - Personnel
    - Loan
  4. Approve Minutes – December 11, 2015 Board Meeting Chairman
  5. Public Comment Chairman
  6. Executive Director’s Report K. McLaughlin
    - Updates
    - Internal Financial Report – December 31, 2015
    - Strategic Plan Update
  7. Loan Funds Availability as of December 31, 2015 T. Gray
- New Business**
8. Resolution to Approve the Plan Amendment-Immediate Vesting for all Contributions, 401K Profit Sharing Plan K. McLaughlin
  9. By-Laws Revisions; 1. Loan Modification Approval Process 2. Action by the Board K. McLaughlin
  10. 2016 Meeting Schedule K. McLaughlin
  11. Resolution Approving Proposed Lease with L-3 Communications Covering Premises Located at 265 Industrial Park Drive, Kirkwood, NY K. McLaughlin
  12. Resolution Approving Proposed Lease with A.L. George Covering Premises Located at 265 Industrial Park Drive, Kirkwood, NY K. McLaughlin
  13. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the BCIDA and Personnel Matters Chairman
- Old Business**
14. Adjournment Chairman