

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
February 17, 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. Approve Minutes – January 15, 2016 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director’s Report K. McLaughlin
  - Updates
  - Internal Financial Report – January 31, 2016
  - Strategic Plan Update
  - The Agency One-Stop Facility Update
  - BR&E Program
  - URI Update
4. Loan Funds Availability as of January 31, 2016 T. Gray
- New Business**
5. Request from F. A. Guernsey Co., Inc. for a Restructuring of its Existing Loan with the Agency T. Gray
6. Resolution to Allow the Agency to Commit Non-state Funds of One-Half of the Demolition Cost (not to exceed \$150,000) of 901 Front St per the Arrangement with SUNY Broome K. McLaughlin
7. Update on the Solar City Project K. McLaughlin
8. Resolution for Construction Management Services to be used at the Agency One-Stop Facility K. McLaughlin
9. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the Agency and Personnel Matters T. Kane
- Old Business**
10. Adjournment T. Kane