

THE AGENCY

B R O O M E C O U N T Y I D A / L D C

April 18, 2018 • 12:00 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, NY 13905

AGENDA

1. Approve Minutes – March 21, 2018 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director's Report K. McLaughlin
 - Updates
 - Internal Financial Report – March 31, 2018
4. Loan Funds Availability as of March 31, 2018 T. Gray

New Business

5. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Acquisition, Renovation and Equipping of an Apartment Building, Commercial Office Space, and Parking Lot Project Appointing Freewheelin ANSCO, LLC (The "Company"), Agent of The Agency for the Purpose of Acquiring, Renovating, Equipping, and Leasing the Project and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto, Including a Payment-In-Lieu-of-Tax Agreement Deviating from The Agency's Uniform Tax Exemption Policy K. McLaughlin
6. Resolution to enter into an Agreement with Elan Planning, Design & Landscape Architecture, PLLC for a Redevelopment Feasibility Study for 600 Main Street, Town of Union, Broome County, New York S. Duncan
7. Triple Cities Metal Finishing Corporation Job Creation Requirements T. Gray
8. A Request from F. A. Guernsey Co, Inc., for a Second Restructuring of its Existing Loan with the BCIDA T. Gray
9. Resolution to Approve BCIDA Bylaws and Policies and Procedures with No Changes T. Gray
10. Resolution to Approve 2017 Mission and Measurement Report T. Gray
11. Review Summary Results of Confidential Evaluation of Board Performance C. Norton
12. Executive Session: To Discuss the Sale of Real Property K. McLaughlin

Old Business

13. Adjournment T. Kane