

THE AGENCY

BROOME COUNTY IDA / LDC

August 15, 2018 • 12:00 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, NY 13905

AGENDA

1. Approve Minutes – July 18, 2018 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – July 31, 2018
4. Loan Funds Availability as of July 31, 2018 T. Gray

New Business

5. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Acquisition, Construction and Equipping of a Multi-Unit Dwelling, General Retail Center, and Parking Garage Project Appointing Pike Development Group, LLC (The “Company”), Agent of The Agency, for the Purpose of Acquiring, Constructing, 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 Accepting an Application from One North Depot, LLC for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Acquisition, Renovation and Equipping of 1 North Depot Street, City of Binghamton, Broome County, New York and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto. K. McLaughlin

Old Business

7. Adjournment T. Kane