

THE AGENCY

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

September 19, 2018 • 12:00 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, NY 13905

AGENDA

1. Approve Minutes – August 15, 2018 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – August 31, 2018
4. Loan Funds Availability as of August 31, 2018 T. Gray

New Business

5. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Acquisition, Renovation and Equipping of a Mixed-Use Development Project, Appointing One North Depot Street, 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 Accepting an Application from Buckingham Manufacturing Co., Inc. for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Acquisition, Renovation and Equipping of 72 Grossett Drive, Town of Kirkwood, Broome County, New York and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto. S. Duncan

Old Business

7. Adjournment T. Kane