

THE AGENCY

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

January 18, 2017 • 12:00 p.m. • Broome County Public Library
185 Court Street, Exhibit Room, 2nd 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. Approve Minutes – December 21, 2016 Board Meeting Chairman
 4. Public Comment Chairman
 5. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – December 31, 2016
 6. Loan Funds Availability as of December 31, 2016 T. Gray
- New Business**
7. A \$175,000 Loan Request from Sirgany Eyecare, LLC, from the STEED Loan Fund to Assist it in the Acquisition of Furniture, Fixtures, Machinery, and Equipment for use at its soon to be Constructed New Facility at 992 State Route 13 in the Town of Cortlandville, New York in Cortland County. T. Gray
 8. Resolution to Establish a Small Business Incentive Program K. McLaughlin
 9. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the BCIDA Chairman
- Old Business**
10. Adjournment Chairman