

THE AGENCY

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

November 15, 2017 • 12:00 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

AGENDA

1. Approve Minutes – October 18, 2017 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – October 31, 2017
4. Loan Funds Availability as of October 31, 2017 T. Gray

New Business

5. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Acquisition, Construction and Equipping of a Multi-Use Sports Complex Project Appointing CR Land, 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 K. McLaughlin
6. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Acquisition, Renovation and Equipping of a Corporate Office and Warehouse Center Project Appointing 100 SaveAround Parkway, 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
7. Review of Investment Portfolio J. Stevens
8. 2018 IDA Budget J. Stevens
9. A \$230,000 Loan Request from 17 Kentucky Ave., LLC from the Steed Loan Program to Assist it in the Purchase of the Property and Building at 17 Kentucky Avenue in Endicott, New York 13760 T. Gray
10. Resolution Accepting an Application from Engineering Manufacturing Technologies (EMT) Authorizing a Sales and Use Tax Exemption and Mortgage Recording Tax Exemption, Consistent with the Policies of The Agency, in Connection with the Acquisition, Renovation and Refurbishing of 17 Kentucky Avenue, in Endicott, County of Broome and State of New York K. McLaughlin
11. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the Agency K. McLaughlin
12. Adjournment T. Kane