

THE AGENCY

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

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
November 16, 2016 • 12:00 p.m. • Broome County Public Library
185 Court Street, Exhibit Room, 2nd Floor
Binghamton, New York 13901

AGENDA

1. Approve Minutes – October 19, 2016 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – October 31, 2016
4. Loan Funds Availability as of October 31, 2016 T. Gray
- New Business**
5. Approval of the Agency’s 2017-2020 Strategic Action Plan K. McLaughlin
6. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Construction and Equipping of a Certain Mixed-Use Residential and Commercial Building for 50 Front Street Associates, LLC (The “Company”), Including a Payment in Lieu of Tax Agreement Deviating from the Agency’s Uniform Tax Exemption Policy and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto K. McLaughlin
7. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the Agency K. McLaughlin
- Old Business**
8. Adjournment T. Kane