

THE AGENCY

BROOME COUNTY IDA / LDC

December 20, 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 – November 15, 2017 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director's Report K. McLaughlin
 - Updates
 - Internal Financial Report – November 30, 2017
4. Loan Funds Availability as of November 30, 2017 T. Gray

New Business

5. Resolution Authorizing The Agency to act as lead developer for a combined project involving the Town of Conklin and Lourdes for the development of a community center, medical clinic and a day care center to be known as the Conklin Wellness and Community Center to be located in the Broome Corporate Park and to be financed with a grant from GOSR in the amount of \$2,286,233.00 and with such other private financing as may be necessary to fund the completion of this project, all of which, including such contracts, leases and/or other necessary documents, shall be subject to approval by the Board of Directors of the Agency K. McLaughlin
6. Resolution Authorizing the Executive Director, on Behalf of The Agency, to Enter into a License Agreement With the New York State Department of Motor Vehicles for the Properties Located at 79 Frederick Street In The City of Binghamton, Broome County, New York and 61 Montgomery Street in the City of Binghamton, Broome County, New York for the Express Purpose of CDL Road Test Examinations K. McLaughlin
7. An Amended Request from 17 Kentucky Ave. LLC to Correct and Clarify the Ownership Structure of the Real Estate Holding Company T. Gray
8. Adjournment T. Kane