

# THE AGENCY

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

February 21, 2018 • 12:00 p.m. • The Agency Conference Room  
FIVE South College Drive, Suite 201, 2<sup>nd</sup> Floor  
Binghamton, NY 13905

## AGENDA

\*A COMPLETE RECORDING OF THIS MEETING WILL BE ON THE AGENCY WEBSITE\*

1. Oath of Office – Stephen Feehan T. Kane
2. Approve Minutes – January 17, 2018 Board Meeting T. Kane
3. Public Comment T. Kane
4. Executive Director's Report K. McLaughlin
  - Updates
  - Internal Financial Report – January 31, 2018
5. Loan Funds Availability as of January 31, 2018 C. Norton

### New Business

6. Resolution Approving the 2017 Audit of the Broome County Industrial Development Agency conducted by Insero & Co. CPAs, LLP K. McLaughlin
7. Resolution Authorizing the Executive Director, on behalf of The Agency, to enter into Agreements with the County of Broome and TransPro Consulting, LLC for the implementation of a Job Access Transportation Study K. McLaughlin
8. Resolution Authorizing The Agency to enter into an Option Agreement for the sale of premises located at 6 and 36 Broome Corporate Parkway in the Town of Conklin, Broome County, New York (Tax Map Numbers 210.02-1-48 and 210.02-1-47 respectively – acreage to be determined by a survey) with the Town of Conklin for the development of a Community and Day Care Center to be known as The Conklin Community and Family Center. An Option Agreement shall be for the purchase price of \$1.00 per acre. K. McLaughlin
9. Resolution Authorizing the Executive Director, on behalf of The Agency, to enter into an Agreement with HUE for Digital Account Services S. Duncan
10. Resolution Authorizing the Executive Director, on behalf of The Agency, to enter into an Agreement with FreshySites, LLC for Social Media and Marketing Services S. Duncan

### Old Business

11. Adjournment T. Kane