

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
March 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 – February 17, 2016 Board Meeting T. Kane
 2. Public Comment T. Kane
 3. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – February 29, 2016
 - Strategic Plan Update
 - BR&E Program
 - URI Update
 - The Agency One-Stop Facility Update
 4. Loan Funds Availability as of February 29, 2016 T. Gray
- New Business**
5. Resolution to Accept the Agency’s Employee Handbook K. McLaughlin
 6. Resolution Authorizing the Executive Director to Contract with Individual Architectural and Engineering Firms as the Need Arises K. McLaughlin
 7. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the Agency and Personnel Matters T. Kane
- Old Business**
- Adjournment T. Kane