

THE AGENCY

BROOME COUNTY IDA / LDC

April 19, 2017 • 12:00 p.m. • Broome County Public Library
185 Court Street, Exhibit Room, 2nd Floor
Binghamton, New York 13901

AGENDA

1. Approve Minutes – March 22, 2017 Board Meeting T. Kane
 2. Public Comment T. Kane
 3. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – March 31, 2017
 4. Loan Funds Availability as of March 31, 2017 T. Gray
- New Business**
5. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Renovation and Equipping of a Certain Warehouse/ Distribution Center Project Appointing Carrier Services Group, Inc. (The “Company”) Agent of the Agency for the Purpose of Acquiring, Renovating and Equipping the Project and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto K. McLaughlin
 6. Approve Agency Policies T. Gray
 7. Resolution Accepting an Application from Midway Lanes, Inc. and Authorizing a Sales and Use Tax Exemption And Mortgage Recording Tax Exemption, Consistent with the Policies of The Agency, in Connection with the Renovation and Equipping of a Family Entertainment Center to be Located at 213 North Jensen Road in the Town Of Vestal, County of Broome and State of New York. K. McLaughlin
8. **Old Business**
Adjournment T. Kane