

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
April 20, 2016 • 12:00 p.m. • Broome County Public Library  
185 Court Street, Exhibit Room, 2<sup>nd</sup> Floor  
Binghamton, New York 13901

**AGENDA**

1. Approve Minutes – March 16, 2016 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director’s Report K. McLaughlin
  - Updates
  - Internal Financial Report – March 31, 2016
  - Strategic Plan Update
  - BR&E Program
  - URI Update
  - The Agency One-Stop Facility Update
4. Loan Funds Availability as of March 31, 2016 T. Gray
- New Business**
5. Review/Approval of the 2015 Audit T. Kane
6. Resolution Accepting an Application from Century Sunrise Redevelopment, LLC for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Purchase and Renovation of 135-139 Baldwin Street, Johnson City, Broome County, New York and Authorizing the Agency to Set and Conduct a Public Hearing with Respect Thereto K. McLaughlin
7. A Resolution of the Broome County Industrial Development Agency Authorizing the Executive Director to Enter Into Three (3) year term contracts for Architectural, Engineering, Civil and Environmental Services K. McLaughlin
8. Resolution to Approve Code of Ethics Policy K. McLaughlin
9. Approval of the 2015 Mission and Measurement Report T. Gray
10. Review Summary Results of Confidential Evaluation of Board Performance K. McLaughlin
11. Review Employment Reports T. Gray
12. A Resolution Authorizing The Agency to Borrow up to \$1.9 Million Dollars on an Interim Basis for the Construction of a New Office Facility K. McLaughlin
13. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the Agency T. Kane
- Old Business**
14. Adjournment T. Kane