

# THE AGENCY

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

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
May 8, 2014 • 12:00 PM • Broome County Public Library  
185 Court Street, Exhibit Room, 2<sup>nd</sup> Floor  
Binghamton, NY 13901

## AGENDA

1. Approve Minutes – April 10, 2015 Audit & Finance Committee Meeting and April 10, 2015 Board Meeting T. Kane
  2. Public Comment T. Kane
  3. Executive Director's Report K. McLaughlin
    - Updates
    - Internal Financial Report – April 30, 2015
  4. Loan Funds Availability as of April 30, 2015 T. Gray
- New Business**
5. Recommendation from the Chairman of the Audit Committee to Accept the 2014 Audited Financial Statement K. McLaughlin  
J. Stevens
  6. Resolution Accepting an Application from Chenango Empire, LLC for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Purchase and Renovation of 19 Chenango Street, 21 Chenango Street and 25 Chenango Street, City of Binghamton, Broome County, New York and Authorizing the Agency to Set and Conduct a Public Hearing with Respect Thereto K. McLaughlin
  7. Resolution Authorizing the Assignment of the Vestal Parl, LLC PILOT Agreement from Vestal Park, LLC to be named J. Meagher
  8. Resolution Authorizing an Amendment of the Vestal Park, LLC PILOT Agreement Modifying the Legal Description and Narrative Description of the UP-2 Portion of the Project to Reflect Changes in the Company's Building Plans J. Meagher
  9. Resolution Authorizing Changing the UP-1 portion of the Vestal Park, LLC Project from a Sale/Leaseback Transaction to a Lease/Leaseback Transaction J. Meagher
- Old Business**
7. Adjournment T. Kane

## BOARD OF DIRECTORS

**Terrence M. Kane**  
Chairman of the Board

**Wayne L. Howard**  
Vice Chairman

**James G. Rounds, Jr**  
Secretary

**John J. Stevens**  
Treasurer

**James V. Baumgartner**  
Board Member

**John M. Bernardo**  
Board Member

**Jeffery K. Davis**  
Board Member

**Robert N. Nielsen, Jr.**  
Board Member

**Jeffrey K. Smith**  
Board Member

**Kevin McLaughlin**  
Executive Director