

THE AGENCY

BROOME COUNTY IDA / LDC

May 17, 2017 • 12:00 p.m. • Broome County Public Library
185 Court Street, Exhibit Room, 2nd Floor
Binghamton, New York 13901

AGENDA

1. Approve Minutes – April 19, 2017 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – April 30, 2017
4. Loan Funds Availability as of April 30, 2017 T. Gray
- New Business**
5. Review/Approval of the 2016 Audit K. McLaughlin
6. Resolution Accepting an Application from Broome Culinary Realty, LLC for a Lease/Leaseback Transaction to Facilitate the Acquisition, Renovation and Equipping of 78 Exchange 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 Accepting an Application from Leatherstocking Gas Company, LLC for a Lease/Leaseback Transaction to Construct a Natural Gas Distribution System throughout the Village and Town of Windsor, Broome County, New York and Authorizing The Agency to Set and Conduct A Public Hearing with Respect Thereto K. McLaughlin
- Old Business**
8. Adjournment T. Kane