

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
May 18, 2016 • 12:00 p.m. • Broome County Public Library
185 Court Street, Exhibit Room, 2nd Floor
Binghamton, New York 13901

AGENDA

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| 1. Approve Minutes – April 20, 2016 Board Meeting | T. Kane |
| 2. Public Comment | T. Kane |
| 3. Executive Director’s Report | K. McLaughlin |
| • Updates | |
| • URI Update | |
| • Internal Financial Report – April 30, 2016 | |
| 4. The Agency One-Stop Facility Update | S. Duncan |
| 5. BR&E Program Update | S. Duncan |
| 6. 2015-2016 Communications and Marketing Report | S. Duncan |
| 7. Loan Funds Availability as of April 30, 2016 | T. Gray |
| New Business | |
| 8. Resolution Authorizing A Lease/Lease Back Transaction To Facilitate The Renovation And Equipping Of A Certain Affordable Housing Apartment Complex Project For Century Sunrise Redevelopment LLC Including A Payment In Lieu Of Pilot Agreement Deviating From The Agency’s Uniform Tax Exemption Policy And Authorizing The Execution And Delivery Of Certain Documents With Respect Thereto | K. McLaughlin |
| 9. Resolution Accepting an Application from Pacemaker Steel and Piping Company, Inc. for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Purchase and Renovation of 172 Broad Avenue, Binghamton, Broome County, New York and Authorizing the Agency to Set and Conduct a Public Hearing with Respect Thereto | K. McLaughlin |
| 10. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the Agency | T. Kane |
| Old Business | |
| 11. Adjournment | T. Kane |