

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
June 15, 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 – May 18, 2016 Board Meeting | T. Kane |
| 2. Public Comment | T. Kane |
| 3. Executive Director’s Report | K. McLaughlin |
| • Updates | |
| • URI Update | |
| • Internal Financial Report – May 31, 2016 | |
| 4. The Agency One-Stop Facility Update | S. Duncan |
| 5. Loan Funds Availability as of May 31, 2016 | T. Gray |
| New Business | |
| 6. A Request from STEED Borrower AMT, Inc. to Remove One Guarantor from its Two Loans with the BCIDA | T. Gray |
| 7. A Request from STEED Borrower, DNB Holdings, LLC, to Continue regular P&I Payments for an Additional Five Years | T. Gray |
| 8. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Acquisition, Renovation and Equipping of a Certain Manufacturing and Distribution Facility Project for Pacemaker Steel and Piping Co.,Inc. and BNGO Realty, LLC (Collectively, the “Company”), and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto | K. McLaughlin |
| 9. PILOT & Bond Report | T. Gray |
| 10. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the Agency | T. Kane |
| Old Business | |
| 11. Adjournment | T. Kane |