

THE AGENCY

BROOME COUNTY IDA / LDC

August 15, 2017 • 12:00 p.m. • Broome County Public Library
185 Court Street, Decker Room, 1st Floor
Binghamton, New York 13901

AGENDA

1. Approve Minutes – July 19, 2017 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – July 31, 2017
4. Loan Funds Availability as of July 31, 2017 T. Gray
- New Business**
5. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Acquisition, Construction and Equipping of 70-72 Court Street Appointing M. B. Yonaty Development, LLC (The “Company”), Agent of The Agency for the Purpose of Acquiring, Constructing, Equipping, and Leasing the Project and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto, Including A Payment In Lieu Of Tax Agreement Deviating from The Agency’s Uniform Tax Exemption Policy K. McLaughlin
6. Request from Concepts Systems, Inc. from the Steed Loan Fund Program for \$103,500 for Permanent Working Capital for use at its facility Located at 136 East State St., Ithaca, NY T. Gray
7. Resolution Authorizing the Modification of the Dick’s Merchandising & Supply Chain, Inc. (The “Company”) 2016 Pilot Agreement Covering Premises Located in the Town of Conklin, Broome County, New York, to Incorporate an Addition of 245,000+/- Square Feet of Building Space, to Amend the Sales Tax Exemption Relating Thereto by Increasing it by an Amount of \$4,700,000.00, and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto K. McLaughlin
8. Resolution Adopting a Policy to Hold all Public Hearings in the Evening K. McLaughlin
9. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the Agency T. Kane
10. Adjournment T. Kane