

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 June 12, 2015 • 12:00 PM • Broome County Public Library
 185 Court Street, Exhibit Room, 2nd Floor
 Binghamton, NY 13901

AGENDA

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|---|---------------|
| 1. Approve Minutes – May 8, 2015 Board Meeting | T. Kane |
| 2. Public Comment | T. Kane |
| 3. Executive Director’s Report | K. McLaughlin |
| • Updates | |
| • Internal Financial Report – May 31, 2015 | |
| • Strategic Plan Update | |
| 4. Loan Funds Availability as of May 31, 2015 | T. Gray |
| New Business | |
| 5. Recommendation from Governance Committee regarding Loan Committee Procedures | J. Davis |
| 6. Approval of Revised Labor Policy | J. Davis |
| 7. Presentation of PILOTs and Bonds Report 2014 | T. Gray |
| 8. Executive Session: To Discuss the Sale/Acquisition of Real Property | T. Kane |
| Old Business | |
| 9. 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