

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 July 10, 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 – June 12, 2015 Board Meeting | T. Kane |
| 2. Public Comment | T. Kane |
| 3. Executive Director’s Report | K. McLaughlin |
| • Updates | |
| • Internal Financial Report – June 30, 2015 | |
| • Strategic Plan Update | |
| 4. Loan Funds Availability as of June 30, 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. Resolution Accepting an Application from Chenango Empire, LLC for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Purchase and Renovation of 19 Chenango Street, 21 Chenango Street and 25 Chenango Street, City of Binghamton, Broome County, New York and Authorizing the Agency to Set and Conduct a Public Hearing with Respect Thereto | K. McLaughlin |
| 8. Resolution Accepting an Application from LDCS, LLC for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Purchase and Renovation of 265 Industrial Park Drive, Kirkwood, Broome County, New York and Authorizing the Agency to Set and Conduct a Public Hearing with Respect Thereto | K. McLaughlin |
| 9. Executive Session: To Discuss the Sale/Acquisition of Real Property | T. Kane |
| Old Business | |
| 10. 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