

# THE AGENCY

BROOME COUNTY IDA / LDC

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
November 13, 2015 • 12:00 PM • Broome County Public Library  
185 Court Street, Exhibit Room, 2<sup>nd</sup> Floor  
Binghamton, NY 13901

## REVISED AGENDA

1. Approve Minutes – October 9, 2015 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director's Report K. McLaughlin
  - Updates
  - Internal Financial Report – October 31, 2015
  - Strategic Plan Update
4. Loan Funds Availability as of October 31, 2015 T. Gray

### New Business

5. Resolution Accepting the Application of Woodburn Court for Financial Assistance in the Form of a PILOT Agreement Deviating from the Agency Uniform Tax Exemption Policy and Authorizing the setting of a public hearing thereon. K. McLaughlin
6. Resolution Authorizing the Sale of 23 Charles Street, Binghamton, New York to UIP LLC for the Sum of \$100,000 K. McLaughlin
7. Resolution to Accept A New Administrative Fee for PILOT and Bond Projects K. McLaughlin
8. Request from STEED Borrower Marathon Boat for Four (4) Months of Interest Only Payments T. Gray
9. Resolution Authorizing The Agency to Transfer Premises Known as 78 Exchange Street, City of Binghamton, Broome County, New York Consisting of (4) Parcels, More Particularly Know as Broome County Tax Map Numbers 160.41-3-12, 160.41-3-11, 160.41-3-10, AND 160.41-3-9 to SUNY Broome in Consideration of a Long Term Land Lease of a Parcel of Land at the SUNY Broome Campus Located on Front Street in the Town of Dickson of a Size Sufficient to Accommodate Planned One Stop Facility and on Terms Acceptable to The Agency's Executive Director. K. McLaughlin

### 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

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|--------------|---|---------------|
| 10.          | Resolution to Approve the 2016 IDA Budget   | K. McLaughlin |
| 11.          | Resolution Authorizing the Execution of an Option to Lease with Broome County / Solar City at 399 Broome Corporate Park | K. McLaughlin |
| 13.          | Resolution to Designate an A & E Firm for the One Stop Facility   | K. McLaughlin |
| 14.          | Executive Session: To Discuss the Sale/Acquisition of Real Property and Personnel Matters                               | T. Kane       |
| Old Business |   |               |
| 15.          | Adjournment   | T. Kane       |