

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, 2nd 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 |