

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
September 11, 2015 • 12:00 PM • Broome County Public Library
185 Court Street, Exhibit Room, 2nd Floor
Binghamton, NY 13901

AGENDA

1. Approve Minutes – August 14, 2015 Board Meeting W. Howard
 2. Public Comment W. Howard
 3. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – August 31, 2015
 - Strategic Plan Update
 4. Loan Funds Availability as of August 31, 2015 T. Gray
- New Business**
5. Resolution to Approve a Professional Services Contract with The Rochester Group for the Purchase and Implementation of CRM/Salesforce Management System S. Duncan
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6. Request from STEED Borrower, Sonostics, Inc., to Subordinate to New Debt T.Gray
- Old Business**
7. Adjournment W. Howard

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