

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 October 9, 2015 • 12:00 PM • Broome County Public Library
 185 Court Street, Exhibit Room, 2nd Floor
 Binghamton, NY 13901

REVISED AGENDA

- | | | |
|---------------------|--|-------------------------------|
| 1. | Approve Minutes – September 11, 2015 Board Meeting | T. Kane |
| 2. | Public Comment | T. Kane |
| 3. | Executive Director’s Report <ul style="list-style-type: none"> • Updates • Internal Financial Report – September 30, 2015 • Strategic Plan Update | K. McLaughlin |
| 4. | Loan Funds Availability as of September 30, 2015 | T. Gray |
| New Business | | |
| 5. | Extension of UP1 & UP2 Sales Tax Exemption | J. Meagher |
| 6. | L- 3 Building Presentation | K. McLaughlin/
Dan Babcock |
| 7. | A Request From the Matco Group to Assume the \$80,620 Note Currently Held by VMR, LLC | T. Gray |
| 8. | Executive Session: To Discuss the Sale/Acquisition of Real Property and Employee Matters | 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