

# THE AGENCY

BROOME COUNTY IDA / LDC

January 15, 2019 • 12:00 p.m. • The Agency Conference Room  
FIVE South College Drive, Suite 201, 2nd Floor  
Binghamton, New York 13905

## REVISED AGENDA

1. Oath of Office J. Meagher
2. Nomination of Officers J. Meagher/Chairman
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
3. Approve Minutes – December 19, 2018 Board Meeting Chairman
4. Public Comment Chairman
5. Executive Director's Report K. McLaughlin
  - Updates
  - Internal Financial Report – December 31, 2018
6. Loan Funds Availability as of December 31, 2018 T. Gray
- New Business**
7. 2019 Meeting Schedule Chairman
8. Resolution Accepting an Application from 265 Main Street, LLC and Authorizing a Sales and Use Tax Exemption, Consistent with the Policies of The Agency in Connection with the Acquisition and Renovation of the Property and Building at 265 Main Street, Johnson City, NY K. McLaughlin
9. Resolution Amending a Previous Resolution Adopted by The Agency on August 15, 2018 Authorizing a Lease/Leaseback Transaction with Pike Development Group, LLC Covering Premises Located at 7 Hawley Street in the City of Binghamton, County of Broome and State of New York to Provide for a Revised PILOT Agreement in Accordance with the Terms of an Amended Resolution Adopted by the Council of the City of Binghamton as set Forth in Exhibit "A" Attached Hereto K. McLaughlin
10. Resolution Authorizing The Agency to Enter into a Contract for the Sale of Premises Located at 61 Montgomery Street and 79 Frederick Street in the City of Binghamton, Broome County, New York and Identified as Broome County Tax Map Parcels 144.68-1-4 and 144.68-1-5 for the Price of \$125,000.00 Pursuant to the Terms of the Real Estate Contract Attached Hereto as Exhibit "A." K. McLaughlin
- Old Business**
11. Adjournment Chairman