

# THE AGENCY

B R O O M E C O U N T Y I D A / L D C

March 21, 2018 • 12:00 p.m. • The Agency Conference Room  
FIVE South College Drive, Suite 201, 2<sup>nd</sup> Floor  
Binghamton, NY 13905

## REVISED AGENDA

\*A COMPLETE RECORDING OF THIS MEETING WILL BE ON THE AGENCY WEBSITE\*

1. Approve Minutes – February 21, 2018 Board Meeting T. Kane
  2. Public Comment T. Kane
  3. Executive Director's Report K. McLaughlin
    - Updates
    - Internal Financial Report – February 28, 2018
  4. Loan Funds Availability as of February 28, 2018 C. Norton
- New Business**
5. Resolution Approving the 2017 Audit of the Broome County Industrial Development Agency Conducted by Insero & Co. CPAs, LLP K. McLaughlin
  6. Review of Proposed Capitalization Policy K. McLaughlin
  7. Resolution Adopting the Findings of Fact and Determination as Set Forth in Exhibit "A" attached Hereto with Regard to the Taking of 18 Park Street in the Village of Johnson City, Broome County, New York (Broome County Tax Map Number 143.66-2-47.2), Pursuant to the Eminent Domain Procedure Law K. McLaughlin
  8. Resolution Accepting an Application from Freewheelin ANSCO, LLC for a Lease/Leaseback Transaction to Facilitate the Financing of the Acquisition, Renovation and Equipping of 9 Emma Street and 16 Emma Street – Located In the City of Binghamton, New York and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto K. McLaughlin
  9. Resolution Authorizing an Amendment to Extend the Term of the Broome Culinary Realty, LLC PILOT Agreement, a Copy of Which is Attached Hereto as Exhibit "A," from Seven (7) Years to Thirty (30) Years K. McLaughlin
  10. Executive Session: To Discuss the Sale of Real Property for the Agency and Personnel Matters. K. McLaughlin
- Old Business**
11. Adjournment T. Kane