

THE AGENCY

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

July 18, 2018 • 12:00 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, NY 13905

REVISED AGENDA

1. Oath of Office T. Kane
2. Approve Minutes – June 20, 2018 Board Meeting T. Kane
3. Public Comment T. Kane
4. Executive Director's Report S. Duncan
 - Updates
 - Internal Financial Report – June 22, 2018
5. Loan Funds Availability as of June 22, 2018 T. Gray

New Business

6. A \$200,000.00 loan request from 265 Main Street, LLC, from the BDF/BR + E Loan Fund Programs to assist it in the acquisition and renovation of the property and building at 265 Main Street, Johnson City, NY. T. Gray
7. A \$50,000.00 loan request from Grow Hemp New York, LLC, from the BR + E Loan Fund to assist it in the acquisition of machinery and equipment and working capital for use at its facility at 17 Roberts Road, Windsor, NY. T. Gray
8. A \$110,000.00 request from Prepared Power LLC, to assist it in the acquisition of the property and building located at 528 Old Front Street, Binghamton, NY. T. Gray
9. Resolution Accepting an Application from Pike Development Group, LLC, or an Entity to be Named, for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Acquisition, Construction and Equipping of 7 Hawley Street, Binghamton, New York and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto. K. McLaughlin
10. Executive Session: To Discuss Sale of Real Property K. McLaughlin

Old Business

11. Adjournment T. Kane