

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
October 19, 2016 • 12:00 p.m. • Broome County Public Library
185 Court Street, Exhibit Room, 2nd Floor
Binghamton, New York 13901

REVISED AGENDA

1. Approve Minutes – September 21, 2016 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director's Report K. McLaughlin
 - Updates
 - Internal Financial Report – September 30, 2016
4. Loan Funds Availability as of September 30, 2016 T. Gray
- New Business**
5. Approve 2017 IDA Budget K. McLaughlin
6. Resolution Finalizing the Preliminary Inducement for a Certain Manufacturing Project for KMCC Ventures, LLC, Appointing KMCC Ventures, LLC (The "Company") Agent of The Agency for the Construction and Equipping of a Facility Located on Pine Camp Drive in the Town of Kirkwood, Broome County, New York, and Authorizing the Execution and Delivery of Certain Documents with Respect to the Project K. McLaughlin
7. Resolution Accepting an Application from 50 Front Street Associates, LLC for a Sale/ Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Purchase and Construction of 50 Front Street, Binghamton, New York and Authorizing the Agency to Set and Conduct a Public Hearing with Respect Thereto K. McLaughlin
8. Resolution Authorizing the County of Broome to Defer Rental Payments Due and Payable to The Agency on an Existing Lease for Binghamton Regional Airport Hangar 1 for the Year 2017. The Accrued Interest on the Deferred Rental Payments, in the Amount of Three Percent (3%) Per Annum, Shall be Paid in Full on January 1, 2018 K. McLaughlin
- Old Business**
9. Adjournment T. Kane