

THE AGENCY

BROOME COUNTY IDA / LDC

October 22, 2018 • 12:00 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, NY 13905

REVISED AGENDA

1. Approve Minutes – September 19, 2018 Board Meeting J. Bernardo
2. Public Comment J. Bernardo
3. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – September 30, 2018
4. Loan Funds Availability as of September 30, 2018 T. Gray

New Business

5. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Acquisition, Renovation and Equipping of a Manufacturing Center Project, Appointing Buckingham Manufacturing Co., Inc. (The “Company”), Agent of The Agency, for the Purpose of Acquiring, Renovating, Equipping and Leasing the Project, and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto, Including a Payment In Lieu of Tax Agreement Deviating from The Agency’s Uniform Tax Exemption Policy. K. McLaughlin
6. Resolution Consenting to the Assignment by Washington Development Associates, LLC, to Ivy Fund Manager, LLC, of a Certain Leaseback Agreement dated as of August 31, 2010, and a Payment in Lieu of Tax Agreement dated as of August 31, 2010, Covering Premises set forth in Exhibit “A” Attached Hereto and Subject to Final Review and Approval by Agency Counsel. K. McLaughlin
7. Resolution Accepting an Application from L3 Technologies, Inc. and Track Drive, LLC, for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Leasing, Renovation and Equipping of 147 Industrial Park Drive in the Town of Kirkwood, Broome County, New York, and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto. K. McLaughlin
8. 2019 Budget K. McLaughlin
9. Disposition of the Charles Street Business Park K. McLaughlin
 - City of Binghamton
 - SaveAround
10. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property. K. McLaughlin

Old Business

11. Adjournment J. Bernardo