

THE AGENCY

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

GOVERNANCE COMMITTEE MEETING

October 22, 2018 - 11:30 a.m.

The Agency Conference Room, 2nd Floor

FIVE South College Drive, Suite 201

Binghamton, NY 13905

REVISED AGENDA

1. Call to Order S. Feehan
2. Accept the September 19, 2018 Governance Committee Meeting Minutes S. Feehan
3. Public Comment S. Feehan
4. Review/Discussion/Recommendation of a 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
5. Review/Discussion/Recommendation of a 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
6. Disposition of the Charles Street Business Park K. McLaughlin
 - City of Binghamton
 - SaveAround
7. Adjournment S. Feehan