

November 28, 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 J. Bernardo
2. Approve Minutes – October 22, 2018 Board Meeting J. Bernardo
3. Public Comment J. Bernardo
4. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – October 31, 2018
5. Loan Funds Availability as of October 31, 2018 T. Gray

New Business

6. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Leasing, Renovation and Equipping of an Industrial and Manufacturing Site Appointing L3 Technologies, Inc. and Track Drive, LLC (Collectively, The “Company”), Agent of The Agency for the Purpose of Leasing, Renovating and Equipping the Project and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto, Including a Payment In Lieu of Tax Agreement. S. Duncan
7. Resolution Accepting an Application from 600 High Avenue, LLC, and/or an Entity to be named, for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Acquisition of a Certain 70-Bed Adult Home, a 35-Bed Assisted Living Program, and a 150-Bed Residential Health Care Facility Located at 600 and 601 High Avenue, Village of Endicott, Town of Union, Broome County, New York and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto. S. Duncan
8. Recommendation for Two New STEED Advisory Loan Committee Members. T. Gray

Old Business

9. Adjournment J. Bernardo