

# THE AGENCY

BROOME COUNTY IDA / LDC

February 15, 2017 • 12:00 p.m. • Broome County Public Library  
185 Court Street, Exhibit Room, 2<sup>nd</sup> Floor  
Binghamton, New York 13901

## REVISED AGENDA

1. Approve Minutes – January 18, 2017 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director’s Report K. McLaughlin
  - Updates
  - Internal Financial Report – January 31, 2017
4. Loan Funds Availability as of January 31, 2017 T. Gray

### New Business

5. To Approve a Housing Supply and Demand Analysis conducted by Susan M. Payne, Strategic Planning and Economic Development Consultant K. McLaughlin
6. To Approve a Contract of Sale to 265 Industrial Park, LLC for the Acquisition of 121 and 265 Industrial Park, Kirkwood, New York K. McLaughlin
7. Resolution Accepting an Application from Carrier Services Group, Inc. for a Lease/Leaseback Transaction to Facilitate the Acquisition, Renovation and Equipping of 1151 Hoyt Avenue, Town of Fenton, Broome County, New York and Authorizing The Agency to Set and Conduct A Public Hearing with Respect Thereto K. McLaughlin
8. Resolution Accepting an Application from 265 Industrial Park Drive, LLC. for a Lease/Leaseback Transaction to Facilitate the Acquisition, Renovation and Equipping of 121 and 265 Industrial Park, Town of Kirkwood, Broome County, New York and Authorizing The Agency to Set and Conduct A Public Hearing with Respect Thereto K. McLaughlin
9. To Approve an Option Agreement Extension with Jeff Hyman from Hyman Hemispheric K. McLaughlin
10. Resolution Establishing a Small Business Incentive Program Designed to Aid in the Retention and Expansion of Small Businesses located in Broome County K. McLaughlin

### Old Business

11. Adjournment T. Kane