

THE AGENCY

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

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
March 22, 2017 • 12:00 p.m. • Broome County Office Building
60 Hawley Street, Executive Conference Room, 6th Floor
Binghamton, New York 13901

REVISED AGENDA

1. Approve Minutes – February 15, 2017 Board Meeting T. Kane
 2. Public Comment T. Kane
 3. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – February 28, 2017
 4. Loan Funds Availability as of February 28, 2017 T. Gray
- New Business**
5. Resolution to Approve Susan Payne’s Revised Proposal Concerning a Housing Study K. McLaughlin
 6. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Acquisition, Construction, Equipping of a Certain Facility for 265 Industrial Park Drive, LLC (The “Company”), Including a Payment In Lieu Of Tax Agreement Deviating from The Agency’s Uniform Tax Exemption Policy and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto. K. McLaughlin
 7. Resolution to Approve 2016 Mission and Measurement Report T. Gray
 8. Review Summary Results of the Confidential Evaluation of Board Performance C. Campon
 9. Resolution to Approve the Renewal of the Agency’s Contract with National Development Council K. McLaughlin
 10. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the Agency T. Kane
 11. **Old Business**
Adjournment T. Kane