

# THE AGENCY

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

July 19, 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 – June 28, 2017 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director’s Report K. McLaughlin
  - Updates
  - Internal Financial Report – June 30, 2017
4. Loan Funds Availability as of June 30, 2017 T. Gray
- New Business**
5. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Acquisition, Construction and Equipping of 70-72 Court Street Appointing M. B. Yonaty Development, LLC (The “Company”), Agent of The Agency for the Purpose of Acquiring, Constructing, 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. Approval of an Amendment to The Agency’s Purchasing Policy T. Gray
7. Resolution Expressing the Agency’s Support for The Village of Johnson City’s Consolidated Funding Application for a 2017 Main Street Grant through the New York State Office of Homes and Community Renewal K. McLaughlin
8. Resolution Accepting the Application of Dick’s Merchandising & Sporting Goods, Inc. to Modify a 2016 Pilot Agreement, Covering Premises Located in the Town of Conklin, Broome County, New York, to Incorporate an Addition of 245,000 Square Feet of Building Space, to Amend the Sales Tax Exemption Relating Thereto by Increasing it by an Amount of \$4,700,000.00, and to Authorize the Executive Director to Set and Hold a Public Hearing With Respect Thereto K. McLaughlin
9. Resolution Authorizing the Executive Director, on Behalf of the Agency, to Enter into a Lease Extension Agreement Regarding the Contract of Deed with the United States of America for Property Located in the Village of Johnson City, Broome County, New York for a Period of Three (3) Months Commencing October 1, 2017 and Ending on December 31, 2017 K. McLaughlin
10. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the BCIDA and Personnel Matters T. Kane
11. Adjournment T. Kane