

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
July 20, 2016 • 12:00 p.m. • Broome County Public Library
185 Court Street, Exhibit Room, 2nd Floor
Binghamton, New York 13901

REVISED AGENDA

1. Approve Minutes – June 15, 2016 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director’s Report K. McLaughlin
 - Updates
 - URI Update
 - Internal Financial Report – June 30, 2016
4. The Agency One-Stop Facility Update S. Duncan
5. Loan Funds Availability as of June 30, 2016 T. Gray
- New Business**
6. Resolution to Accept the Succession Plan for the Executive Director of The Agency K. McLaughlin
7. Resolution Authorizing the Executive Director to Enter into a Lease with the Rogers Service Group for Approximately 30,000 sf in the L-3 Building K. McLaughlin
8. PILOT and Bond Report T. Gray
9. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the Agency T. Kane
- Old Business**
10. Adjournment T. Kane