

September 21, 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 – August 17, 2016 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director's Report K. McLaughlin
 - Updates
 - URI Update
 - Internal Financial Report – August, 31 2016
4. The Agency One-Stop Facility Update S. Duncan
5. BR&E Update S. Duncan
6. Loan Funds Availability as of August 31, 2016 T. Gray
- New Business**
7. Resolution Authorizing the Agency to Defer Payments on an Existing Lease with the County of Broome for Binghamton Regional Airport Hangar 1 for the Year 2017, Together with an Option to Defer Payments on the Existing Lease for the Year 2018 in Accordance with the Request of the Commissioner of Aviation dated August 31, 2016, a copy of which is Attached here to as Exhibit "A" K. McLaughlin
8. A \$50,000 loan request from 1st Thai Basil, LLC, from the BDF Loan Fund to assist it with the cost of renovations for the currently unused second floor at its location at 29 Washington Ave., Endicott, New York T. Gray
9. Resolution Accepting an Application from KMCC Ventures, LLC for A Lease/Leaseback Transaction to Facilitate the Financing of The Construction and Equipping of a Facility Located on Pine Camp Drive in the Town of Kirkwood, Broome County, New York and Authorizing The Agency to set and Conduct a Public Hearing with Respect Thereto K. McLaughlin
10. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the Agency T. Kane
- Old Business**
11. Adjournment T. Kane