

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
January 15, 2019 • 12:30 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

AGENDA

1. Oath of Office J. Meagher
2. Nomination of Officers J. Meagher/Chairman
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
3. Approve Minutes – November 22, 2018 Board Meeting Chairman
4. Public Comment Chairman
- New Business**
5. 2019 Meeting Schedule - As Needed Chairman
6. Resolution of the Broome County Local Development Corporation K. McLaughlin
 - (i) Taking Official Action Toward the Issuance of up to \$50,000,000 Principal Amount of Revenue Bonds for the Purpose of Financing a Certain Project (as set forth below) for the Benefit of United Health Services Hospitals, Inc.; (ii) Determining Compliance with the State Environmental Quality Review Act with Respect to Such Project; (iii) Describing the Forms of Financial Assistance Being Contemplated by the Issuer with Respect to Such Project; and (iv) Authorizing a Public Hearing with Respect to Such Financing and the Undertaking of Such Project
- Old Business**
7. Adjournment Chairman