

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
August 17, 2016 • 12:00 p.m. • Broome County Public Library  
185 Court Street, Exhibit Room, 2<sup>nd</sup> Floor  
Binghamton, New York 13901

**AGENDA**

1. Approve Minutes – July 20, 2016 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director’s Report K. McLaughlin
  - Updates
  - URI Update
  - Internal Financial Report – July, 31 2016
4. The Agency One-Stop Facility Update S. Duncan
5. Loan Funds Availability as of July 31, 2016 T. Gray
- New Business**
6. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Financing of the Acquisition, Construction, Equipping and Leasing of a Certain Commercial Project for Dick’s Merchandising & Supply Chain, Inc. (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 Authorizing The Agency to Establish, on an Interim Basis, a Line of Credit in an Amount Not To Exceed \$1,900,000.00 from NBT Bank, N.A. Association, for the Construction of a New Office Building to be Located at 5 South College Drive, Binghamton, New York. The Agency Will Secure the Line of Credit through the Assignment of Up To \$1,900,000 of Its Investment Portfolio and Designates the Following Individuals as Authorized Signers on the Aforementioned Account: K. McLaughlin
  - Kevin McLaughlin, Executive Director
  - Terrence M. Kane, Chairman, Board of Directors
  - John J. Stevens, Treasurer, Board of Directors
8. Resolution of the Broome County Industrial Development Agency (The “Agency”) Adopting (I) a Standard Application Form to be used by The Agency to Accept Requests for Financial Assistance; (II) A Uniform Project Evaluation Policy; (III) A Uniform Agency Project Agreement; and (IV) an Agency Policy for the Termination of Agency Benefits and the Recapture of Benefits Previously Granted all Pursuant to Chapter 563 of the Laws Of 2015. K. McLaughlin
9. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the Agency T. Kane
- Old Business**
10. Adjournment T. Kane