

# THE AGENCY

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

December 19, 2018 • 12:00 p.m. • The Agency Conference Room  
FIVE South College Drive, Suite 201, 2<sup>nd</sup> Floor  
Binghamton, NY 13905

## REVISED AGENDA

1. Approve Minutes – November 28, 2018 Board Meeting J. Bernardo
2. Public Comment J. Bernardo
3. Executive Director’s Report K. McLaughlin
  - Updates
  - Internal Financial Report – November 30, 2018
4. Loan Funds Availability as of November 30, 2018 T. Gray

### New Business

5. Resolution Authorizing the Executive Director, on Behalf of The Agency, to Enter into an Option Agreement with River Run II Golf Links, LLC (“River Run”) for Property Located at 912 New York State Route 11 in the Town of Kirkwood, Broome County, New York in an Amount of \$840,000.00, \$10,000.00 of which will be Due at the Execution of the Option Agreement with the Remaining \$830,000.00 Due and Payable when the Parcel is Sold by River Run to The Agency. K. McLaughlin
6. Resolution Approving an Increase in the Sales and Use Tax Exemption for the 50 Front Street Associates, LLC Lease/Leaseback Project from \$641,000.00 to \$823,000.00. K. McLaughlin
7. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property.

### Old Business

8. Adjournment J. Bernardo