

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
February 20, 2019 • 12:45 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

REVISED AGENDA

1. Oath of Office J. Bernardo
2. Approve Minutes – January 15, 2019 Board Meeting J. Bernardo
3. Public Comment J. Bernardo

New Business

4. Resolution to Approve the Readoption of the Property Acquisition Guidelines, Property Disposition Guidelines, Internal Controls and Accountability Policy, Investment and Deposit Policy and Purchasing Policy with No Changes T. Gray
5. Resolution Authorizing the Issuance, Execution, Sale and Delivery of the Broome County Local Development Corporation's Tax Exempt Revenue Bonds (United Health Services Hospitals, Inc. Project), Series 2019, in One or More Series and in an Aggregate Principal Amount Not to Exceed \$50,000,000.00 and the Execution and Delivery of Related Documents K. McLaughlin

Old Business

6. Adjournment J. Bernardo