

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
February 19, 2020 • 12:00 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

AGENDA

1. Call to Order J. Bernardo
2. Approve Minutes – January 15, 2020 Board Meeting J. Bernardo
3. Public Comment J. Bernardo
4. Executive Director’s Report S. Duncan
 - Updates
 - Internal Financial Report – January 31, 2020
5. Loan Activity Reports as of January 31, 2020 T. Gray

New Business

6. Resolution Authorizing a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Acquisition, Renovation and Equipping of 60 Lester Avenue, Town of Union, Broome County, New York and Appointing Great Eastern Hemp, LLC (The “Company”), as Agent of The Agency for the Purpose of Financing the Acquisition, Renovation and Equipping of the Project and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto, Including a Payment In Lieu of Tax Agreement and a Sales Tax Exemption in an Amount not to Exceed \$80,000.00 S. Duncan
7. Resolution Approving the Recommendation for a Creative Economy Study S. Duncan
8. Resolution Approving Summary Results of Confidential Evaluation of Board Performance S. Duncan
9. Resolution to Approve the Readoption of The Agency Bylaws and Policies and Procedures: Investment and Deposit Policy, the Purchasing Policy, Property Acquisition Guidelines, Property Disposition Guidelines and Internal Controls and Financial Accountability Policy with No Changes T. Gray
10. Executive Session: Discussion of Real Property S. Duncan

Old Business

11. Adjournment J. Bernardo