

THE AGENCY

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

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
February 19, 2020 • 12:30 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

2ND REVISED AGENDA

1. Call to Order R. Bucci
2. Approve Minutes – January 15, 2020 Board Meeting R. Bucci
3. Public Comment R. Bucci

New Business

4. Executive Session: Discussion of Real Property S. Duncan
5. Resolution of the Broome County Local Development Corporation (i) Taking Official Action Toward the Issuance of up to \$295,000,000 Principal Amount of Revenue Bonds for the Purpose of Financing a Certain Project for the Benefit of United Health Services Hospitals, Inc. (ii) Describing the Forms of Financial Assistance Being Contemplated by the Issuer with Respect to Such Project; and (iii) Authorizing a Public Hearing with Respect to Such Financing and the Undertaking of Such Project S. Duncan
6. Resolution to Approve Summary Results of Confidential Evaluation of Board Performance S. Duncan
7. Resolution to Approve the Readoption of the BCLDC Bylaws and Policies: Property Acquisition Guidelines, Property Disposition Guidelines, Internal Controls and Accountability Policy, Investment and Deposit Policy and Purchasing Policy with No Changes T. Gray

Old Business

8. Adjournment R. Bucci