

THE AGENCY

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

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

November 18, 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 Transcript – October 21, 2020 Board Meeting J. Bernardo
3. Public Comment J. Bernardo
4. Executive Director’s Report S. Duncan
 - Updates
 - Internal Financial Report – October 31, 2020
5. Loan Activity Reports as of October 31, 2020 T. Gray
- New Business
6. Resolution Approving a \$50,000.00 Emergency Loan Request from Highland Hollow Farm, LLC, from the STEED Loan Fund Program, as Set Forth in the Commitment Letter Attached Hereto as Exhibit “A” T. Gray
7. Resolution to Adopt an Organizational Strategic Plan for the Broome County IDA/LDC for Years 2021-2025 S. Duncan
8. Resolution Authorizing The Agency to Join the New York State Retirement System and to Execute any and all Documents Necessary to Effect The Agency Participation Therein S. Duncan
9. Resolution Accepting 2021 IDA Budget S. Duncan
10. Executive Session: To Discuss the Acquisition of Real Property S. Duncan
- Old Business
11. Adjournment J. Bernardo