

# THE AGENCY

BROOME COUNTY IDA / LDC

October 18, 2017 • 12:00 p.m. • The Agency Conference Room  
FIVE South College Drive, Suite 201, 2<sup>nd</sup> Floor  
Binghamton, New York 13905

## AGENDA

1. Approve Minutes – September 20, 2017 Board Meeting W. Howard
2. Public Comment W. Howard
3. Executive Director’s Report S. Duncan
  - Updates
  - Internal Financial Report – September 30, 2017
4. Loan Funds Availability as of September 30, 2017 T. Gray
- New Business**
5. Resolution Authorizing the Broome County Industrial Development Agency to Commence a Proceeding Pursuant to the Eminent Domain Procedure Law to Acquire Property Located at 18 Park Street in the Village of Johnson City, County of Broome and State of New York S. Duncan
6. Resolution Accepting an Application from 100 SaveAround Parkway, LLC for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Acquisition, Renovation and Equipping of 100 Emerson Parkway, Binghamton, New York and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto S. Duncan
7. Resolution to Approve a Proposal Providing Pre-Demolition Asbestos Survey Services at the former DOT Property, 73-79 Frederick Street and 61 Montgomery Street, Binghamton, New York, not to exceed \$10,000 S. Duncan
8. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Acquisition, Construction and Equipping of 70-72 Court Street Appointing M. B. Yonaty Development, LLC (The “Company”), Agent of The Agency for the Purpose of Acquiring, Constructing, Equipping, and Leasing the Project and Authorizing the Execution and Delivery of Certain Documents with Respect Thereto, Including A Payment In Lieu Of Tax Agreement Deviating from The Agency’s Uniform Tax Exemption Policy S. Duncan
9. Executive Session: To Discuss the Proposed Acquisition and Sale of Real Property for the Agency S. Duncan
10. Adjournment W. Howard