

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
May 8, 2014 • 12:00 PM • Broome County Public Library
185 Court Street, Exhibit Room, 2nd Floor
Binghamton, NY 13901

AGENDA

1. Approve Minutes – April 10, 2015 Audit & Finance Committee Meeting and April 10, 2015 Board Meeting T. Kane
 2. Public Comment T. Kane
 3. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – April 30, 2015
 4. Loan Funds Availability as of April 30, 2015 T. Gray
- New Business**
5. Recommendation from the Chairman of the Audit Committee to Accept the 2014 Audited Financial Statement K. McLaughlin
J. Stevens
 6. Resolution Accepting an Application from Chenango Empire, LLC for a Sale/Leaseback or a Lease/Leaseback Transaction to Facilitate the Financing of the Purchase and Renovation of 19 Chenango Street, 21 Chenango Street and 25 Chenango Street, City of Binghamton, Broome County, New York and Authorizing the Agency to Set and Conduct a Public Hearing with Respect Thereto K. McLaughlin
 7. Resolution Authorizing the Assignment of the Vestal Parl, LLC PILOT Agreement from Vestal Park, LLC to be named J. Meagher
 8. Resolution Authorizing an Amendment of the Vestal Park, LLC PILOT Agreement Modifying the Legal Description and Narrative Description of the UP-2 Portion of the Project to Reflect Changes in the Company’s Building Plans J. Meagher
 9. Resolution Authorizing Changing the UP-1 portion of the Vestal Park, LLC Project from a Sale/Leaseback Transaction to a Lease/Leaseback Transaction J. Meagher
- Old Business**
7. Adjournment T. Kane

BOARD OF DIRECTORS

Terrence M. Kane
Chairman of the Board

Wayne L. Howard
Vice Chairman

James G. Rounds, Jr
Secretary

John J. Stevens
Treasurer

James V. Baumgartner
Board Member

John M. Bernardo
Board Member

Jeffery K. Davis
Board Member

Robert N. Nielsen, Jr.
Board Member

Jeffrey K. Smith
Board Member

Kevin McLaughlin
Executive Director