

# THE AGENCY

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

June 20, 2018 • 12:00 p.m. • The Agency Conference Room  
FIVE South College Drive, Suite 201, 2<sup>nd</sup> Floor  
Binghamton, NY 13905

## AGENDA

1. Approve Minutes – May 16, 2018 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director’s Report K. McLaughlin
  - Updates
  - Internal Financial Report – May 31, 2018
4. Loan Funds Availability as of May 31, 2018 T. Gray

### New Business

5. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Acquisition, Construction and Equipping of a 24 Unit Multi-Family Apartment Building Appointing AOM 128 Grand Avenue, 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. K. McLaughlin
6. Resolution Authorizing (I) the Extension of the Sales Tax Exemption Letter for One (1) Year from June 16, 2018 to June 16, 2019 and (II) an Increase in the Sales and Use Tax Exemption of Seventy Thousand and 00/100 Dollars (\$70,000.00) from \$330,000.00 to \$400,000.00 for American Horizons Group, LLC due to Construction delays. K. McLaughlin
7. Executive Session: To Discuss Sale of Real Property K. McLaughlin

### Old Business

8. Adjournment T. Kane