

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
August 14, 2015 • 12:00 PM • Broome County Public Library
185 Court Street, Exhibit Room, 2nd Floor
Binghamton, NY 13901

AGENDA

1. Approve Minutes – July 10, 2015 Board Meeting T. Kane
 2. Public Comment T. Kane
 3. Executive Director’s Report K. McLaughlin
 - Updates
 - Internal Financial Report – July 31, 2015
 - Strategic Plan Update
 4. Loan Funds Availability as of July 31, 2015 T. Gray
- New Business
5. Proposed Amended Budget for The Center K. McLaughlin
 6. Resolution authorizing the Agency to accept the low bid of Gorick Construction Co., Inc. in the amount of \$295,400.00 for the removal of Broome Corporate Park Pond Dam #1 and improvements to, and repair of, Broome Corporate Park Pond Dam #2, to execute an agreement with Gorick Construction Co., Inc. in the amount of the low bid in the form attached hereto, and to issue to Gorick Construction Co., Inc. a Notice to Proceed. K. McLaughlin
 7. Resolution finalizing the Preliminary Inducement Resolution for a certain document management facility for ADEC Solutions USA, Inc. (the "Company") and authorizing the execution and delivery of certain documents with respect to the Project. K. McLaughlin
 8. Resolution finalizing the Preliminary Inducement Resolution for a certain student and tenant housing and retail floor space project for 19 Chenango Empire, LLC, 21 Chenango Empire, LLC, and 25 Chenango Empire, LLC (collectively, the "Company") and authorizing the execution and delivery of certain documents with respect to the Project. K. McLaughlin

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

9. Resolution taking action toward a lease/leaseback transaction to facilitate the financing of the acquisition, renovation, equipping and leasing of a certain manufacturing project, appointing Link Park Associates, LLC, or another entity to be named later, (the "company") agent of the Agency for the purpose of acquiring, renovating, equipping and leasing the facility, authorizing the execution and delivery of an agreement by and between the agency and the company with respect to the providing of the facility, and setting a public hearing.

K. McLaughlin

10. Executive Session: Proposed sale or lease of real property. Discussions regarding pending litigation.

K. McLaughlin

Old Business

11. Adjournment

T. Kane