

THE AGENCY

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

June 28, 2017 • 12:00 p.m. • Broome County Public Library
185 Court Street, Exhibit Room, 2nd Floor
Binghamton, New York 13901

REVISED AGENDA

1. Approve Minutes – May 17, 2017 Board Meeting T. Kane
2. Public Comment T. Kane
3. Executive Director's Report K. McLaughlin
 - Updates
 - Internal Financial Report – May 31, 2017
4. Loan Funds Availability as of May 31, 2017 T. Gray

New Business

5. Resolution Authorizing the Executive Director, on Behalf of The Agency, to Accept a Proposal from, and Enter an Agreement with, Jax Signs and Neon, Inc. for the Construction of Two Signs to be Located at the Broome Corporate Park (sign #1 to be 9'5" x 19' 6") (sign #2 to be 75" x 153.") K. McLaughlin
6. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Renovation and Equipping of 78 Exchange Street in the City of Binghamton, Broome County, New York, Appointing Broome Culinary Realty, LLC (The "Company") Agent of The Agency for the Purpose of Renovating and Equipping 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
7. Resolution Authorizing a Lease/Leaseback Transaction to Facilitate the Construction and Equipping of a Natural Gas Distribution System Located on Various Parcels of Real Estate in the Village and Town of Windsor, Broome County, New York, Appointing Leatherstocking Gas Company, LLC (The "Company") Agent of the Agency for The Purpose of Constructing and Equipping 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
8. Resolution Accepting an Application from M. B. Yonaty Development, LLC for a Lease/Leaseback Transaction to Facilitate the Financing of the Acquisition, Construction and Equipping of a Commercial and Mixed Use Housing Project at 70-72 Court Street in the City of Binghamton, Broome County, New York and Authorizing The Agency to Set and Conduct a Public Hearing with Respect Thereto K. McLaughlin
9. Resolution to Approve the Execution of a Sub-recipient Agreement Between the Town of Conklin and Broome County Industrial Development Agency for Community Development Block Grant Funding Providing Assistance to Dick's Merchandising & Supply Chain, Inc. K. McLaughlin
10. Resolution to Approve the Execution of an Agreement between the Broome County Industrial Development Agency and Dick's Merchandising & Supply Chain, Inc. for the Implantation of a Community Development Block Grant K. McLaughlin

Old Business

11. Adjournment T. Kane