

**BINGHAMTON LOCAL DEVELOPMENT CORPORATION  
MINUTES OF REGULAR MEETING  
THURSDAY, MAY 23, 2013**

<b>ATTENDANCE</b>													
<b>Directors</b>	1/31	2/7	2/28	3/28	4/25	5/23	6/27	7/25	8/22	9/26	10/24	11/21	12/19
Tarik Abdelazim	P	P	P	P	P	P							
Debra Andrako	P	P	A	P	P	P							
Donald Bergin	P	E	P	P	P	P							
Patricia Cummings	E	E	E	P	E	P							
Kenneth Frank	P	P	P	P	P	E							
Timothy Grippen	P	P	P	P	E	E							
Scott Hancock	E	P	E	P	E	P							
Marie McKenna	A	A	P	P	E	P							
Chris Papastrat	P	A	E	P	P	P							
Charles Pearsall	E	P	P	P	P	E							
Matthew Ryan	P	P	P	P	P	P							
Chester Schultz	P	P	E	P	P	E							
Lea Webb	E	A	P	P	P	A							
<b>Members</b>													
Sean Massey	A	A	E	Resigned	3/11/13								
John Paterson	E	P	P	P	P	E							
Ron Sall	P	P	P	P	P	P							
<b>Staff</b>													
Merry Harris	P	P	P	P	P	P							
Joel Boyd	P	E	P	P	P	P							
Omar Sanders	P	P	P	P	P	P							
Sabina Mora	P	P	P	P	P	E							

Vice President Debra Andrako called the meeting to order at 9:05 AM.

**APPROVAL OF THE MINUTES OF THE APRIL 23 REGULAR MEETING**

M. Ryan moved, seconded by C. Papastrat to approve the minutes of the April 25, 2013 regular meeting as presented. The Directors voted unanimously in favor and the motion carried.

**OLD BUSINESS**      There was none.

**NEW BUSINESS**

**RESOLUTION 13-13**      A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING A MICROENTERPRISE LOAN TO

**MAYOR'S REMARKS:** Mayor Ryan expressed appreciation for the innovative proposal to partner with NYSERDA to expand the Green Jobs loan program. He noted the high quality of renovations that had gone into the project on the south side of which Confluence Running is a part. He offered kudos to Ron Sall for the upcoming July Fest and Jazz-Music Fest. Ron commented that the new permit system is working well.

**EXECUTIVE DIRECTOR'S REMARKS:** M. Harris reported on various activities of the BLDC. She sent copies of Resolution 13-07 concerning equitable distribution of the sales tax revenue between the county and municipalities to the County Executive and each Legislator. It was also sent to the Executive Director of the Town of Union LDC and their board was considering it today. She indicated that work is ongoing of the roof on the Boscov's building. The office received ten applicators for the Main Street grant and the Loan Committee will be reviewing those on June 29<sup>th</sup>. The Business Development Workshop sponsored in conjunction with the 2013 Business Plan Competition offered very high quality speakers but was not as well attended as hoped for. The Blueprint Binghamton Community Discussion series is going very well, the next one is on "Energy efficiency for Small Business" on June 6<sup>th</sup>.

M. Harris noted that member John Patterson was excused from the meeting recovering from knee surgery. The members offered warm wishes for his recover.

There being no further business the Vice President adjourned the meeting at 9:50AM.

  
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Donald Bergin, Secretary  
Binghamton Local Development Corporation