

**BINGHAMTON LOCAL DEVELOPMENT CORPORATION**  
**MINUTES OF ~~REGULAR~~ MEETING *Special***  
**THURSDAY, JULY 2, 2013**

<b>ATTENDANCE</b>													
<b>Directors</b>	1/31	2/7	2/28	3/28	4/25	5/23	6/27	7/02	8/22	9/26	10/24	11/21	12/19
Tarik Abdelazim	P	P	P	P	P	P	P	P					
Debra Andrako	P	P	A	P	P	P	P	P					
Donald Bergin	P	E	P	P	P	P	P	P					
Patricia Cummings	E	E	E	P	E	P	E	A					
Kenneth Frank	P	P	P	P	P	E	P	P					
Timothy Grippen	P	P	P	P	E	E	P	A					
Scott Hancock	E	P	E	P	E	P	E	P					
Marie McKenna	A	A	P	P	E	P	P	A					
Chris Papastrat	P	A	E	P	P	P	P	P					
Charles Pearsall	E	P	P	P	P	E	P	P					
Matthew Ryan	P	P	P	P	P	P	P	P					
Chester Schultz	P	P	E	P	P	E	P	P					
Lea Webb	E	A	P	P	P	A	P	P					
<b>Members</b>													
Sean Massey	A	A	E	Resigned	3/11/13								
John Paterson	E	P	P	P	P	E	P	A					
Ron Sall	P	P	P	P	P	P	P	A					
<b>Staff</b>													
Merry Harris	P	P	P	P	P	P	P	E					
Joel Boyd	P	E	P	P	P	P	P	E					
Omar Sanders	P	P	P	P	P	P	E	P					
Sabina Mora	P	P	P	P	P	E	E	E					

I. Call to order: The Vice –President Debra Andrako called the meeting to order at 12:40PM.

II. Old Business

**RESOLUTION 13-12                      A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) APPROVING A CONTRACT WITH UPLIFT SOLUTIONS NOT TO EXCEED THREE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$3,750.00) FROM THE UNRESTRICTED ACCOUNT FOR PROFESSIONAL SERVICES TO EXPLORE THE FEASIBILITY OF LOCATING A GROCERY STORE ON THE CITY'S NORTH SIDE**

K. Frank moved, seconded by D. Bergin to discuss Resolution 13-12. The Vice President opened the floor to discussion.

Board Member L. Webb detailed the items included in a Phase I study by UpLift Solutions including the funding of Phase I from \$5,000 held in Escrow in the UDAG fund from Save-A-Lot. Board Member L. Webb discussed additional funding options for Phase II of the proposed project. Discussion regarding the advantages and disadvantages of the Phase I proposal, funding sources for Phase II and the value of the analysis included in Phase I. A proposal to revise Phase I to include up to 10 hours of professional consulting services not to exceed \$2,500 was discussed.

K. Frank moved, seconded by D. Bergin to withdraw the motion on the floor.

D. Bergin moved, seconded by T. Abdelazim, to present a revised Resolution 13-12 of the Binghamton Local Development Corporation approving a contract with UpLift Solutions not to exceed \$2,500.00 from the Unrestricted Account for professional services to explore the feasibility of locating a grocery store on the city's north side. The Directors voted unanimously and the motion carried.

### III. New Business:

**RESOLUTION 13-15**                      **A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING THE TRANSFER OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM THE RESTRIED UDAG LINE "ESCROW" TO THE UNRESTRICTED LINE.**

L. Webb moved, seconded by C. Pearsall to approve Resolution 13-15. The Directors voted unanimously and the motion carried.

### IV. Adjourn

L. Webb moved, seconded by D. Bergin to adjourn the meeting. The Directors voted unanimously and the motion carried.

Meeting adjourned at 1:41 pm.

  
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Donald Bergin, Secretary  
Binghamton Local Development Corporation