

BLDC

Binghamton Local Development Corporation

Regular Meeting of the Board of Directors of the BLDC
Thursday, December 17, 2015 9:00AM
Planning Conference Room, City Hall, 4th floor

AGENDA

- I. Call to order: President, J. Saraceno
- II. Approval of the Minutes of the October 22, 2015 Regular Meeting
- III. Presentation of the October and November 2015 Financial Report: L. Cornwall
- IV. Old Business:
Resolution 11-19 Business Restart Loan Program
- V. New Business:

RESOLUTION 15-19 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) APPROVING A MICROENTERPRISE LOAN TO EMPIRE PROPERTY MANAGEMENT, LLC IN THE AMOUNT OF TWENTY-TWO THOUSAND, FIVE HUNDRED DOLLARS (\$22,500) TO ASSIST WITH THE RENOVATION OF 168 SUSQUEHANNA STREET, BINGHAMTON, NEW YORK

RESOLUTION 15-20 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) AUTHORIZING THE BLDC TO ENTER INTO A CONTRACT FOR SERVICES WITH SUNY BROOME COMMUNITY COLLEGE AND INTO A GRANT DISBURSEMENT AGREEMENT WITH EMPIRE STATE DEVELOPMENT FOR THE DELIVERY OF THE ENTREPRENEURIAL ASSISTANCE PROGRAM (EAP) THROUGH THE BROOME ENTERPRISE TRIAD PARTNERSHIP

RESOLUTION 15-21 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF BINGHAMTON TO PROVIDE ECONOMIC DEVELOPMENT SERVICES

- VI. Mayor's Remarks
- VII. Executive Director's Remarks
- VIII. Adjourn

REMINDER: Next BLDC Board Meeting, Thursday, January 28, 2016, 9:00AM