

# **B L D C**

Binghamton Local Development Corporation

**Regular Meeting of the Board of Directors of the BLDC  
Thursday, December 18, 2014 9:00AM  
Mayor's Conference Room, City Hall, 4th floor**

## **AGENDA**

- I. Call to order: President, J. Saraceno**
- II. Approval of the Minutes of the November 20, 2014 Regular Meeting and Annual Meeting**
- III. Presentation of the November 2014 Financial Report: S. Mora**
- IV. Old Business:**

**Land Bank and Regional Economic Development Council Grant Updates  
Loan Default Update- Bubbles, VMR, Roxx  
295 Court Street Loan Extension**

- V. New Business:**

### **RESOLUTION 14-09**

**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**

- VI. Committee Reports**

**Strategic Priorities: John Saraceno, Chair  
Finance Committee: John Saraceno, Chair  
Audit Committee: Chuck Shager, Chair  
Governance Committee: Ken Frank, Chair**

- VII. Mayor's Remarks**
- VIII. Executive Director's Remarks**
- IX. Adjourn**

**REMINDER: Next regular BLDC Board Meeting, Thursday, January 22, 2014, 9:00AM**