

B L D C

Binghamton Local Development Corporation

Regular Meeting of the Board of Directors of the BLDC

Thursday, February 25, 2016 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 January 28, 2016 Regular Meeting**
- III. **Presentation of the January 2015 Financial Report: L. Cornwall**
- IV. **Old Business:**
 - Update on Business Visitations**
 - Update on Retail Business Recruitment Meeting**
 - Update on One North Depot**
 - Update on DeAngelo Management Services**
- V. **New Business:**

RESOLUTION 16-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) APPROVING A MICROENTERPRISE LOAN IN THE AMOUNT OF TWENTY-FOUR THOUSAND DOLLARS (\$24,000) TO CASEY M. WALES AND KAREN A. WALES TO ASSIST WITH THE PURCHASE OF A SPRINKLER SYSTEM FOR THEIR BUSINESS ROBOT CITY GAMES LOCATED AT 126 CLINTON STREET, BINGHAMTON, NEW YORK

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

REMINDER: Next BLDC Board Meeting, Thursday, March 24, 2016, 9:00AM