

# B L D C

Binghamton Local Development Corporation

Regular Meeting of the Directors and Members of the BLDC

Thursday, February 28, 2013 9:00AM

Mayor's Conference Room, City Hall, 4<sup>th</sup> floor

## AGENDA - corrected

- I. **Call to order:** President, Tim Grippen
- II. **Approval of the Minutes of the January 31 – February 7, 2013 Regular Meeting**
- III. **Presentation of January 2013 Treasurer Report:** O. Sanders
- IV. **Old Business:**
- V. **New Business:**  
**Resolution 13-05 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH CITIZENS BANK FOR A CONTRIBUTION IN THE AMOUNT OF \$2,500 TO BE USED TO PROVIDE FINANCIAL AND PROFESSIONAL RESOURCES TO SUPPORT THE EFFORTS OF THE CITY OF BINGHAMTON'S UPDATED COMPREHENSIVE PLAN: BLUEPRINT BINGHAMTON SMART GROWTH WORKSHOP SERIES**  
  
**RESOLUTION 13-06 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) ADOPTING PROPOSED AMENDMENTS TO ITS BY-LAWS.**
- VI. **COMMITTEE REPORTS:** Committees did not meet
- VII. **Mayor's Remarks**
- VIII. **Executive Director's remarks**
- IX. **Adjourn**

**REMINDER: Next regular Board Meeting, Thursday, March 28, 2013, 9:00AM**