

# **B L D C**

**Binghamton Local Development Corporation  
Regular Meeting of the Board of Directors of the BLDC  
Tuesday, January 21, 2020 9:15AM  
Mayor's Conference Room, City Hall, 4th floor**

## **PROPOSED AGENDA**

- I. **Call to order: President, John Saraceno**
- II. **Approval of the Minutes of the December 19, 2019 Regular Meeting**
- III. **Presentation of the December 2019 Financial Report**
- IV. **Old Business:  
None**
- V. **New Business:**

**RESOLUTION 20-1 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION ("BLDC") AUTHORIZING THE TRANSFER OF FORTY-THOUSAND DOLLARS (\$40,000.00) FROM THE RESTRICTED BANK ACCOUNT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM FOR COMMUNITY DEVELOPMENT SERVICES AND SUPPORT OF THE CONSOLIDATED PLAN**

**RESOLUTION 20-2 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION ("BLDC") AUTHORIZING THE REMOVAL OF AVAILABLE DRAWDOWN FROM HUD UNDER THE RESTRICTED ACCOUNT FOR LOANS YEAR 34 & 35 IN THE AMOUNT OF \$221,456.29 FROM THE TREASURER'S REPORT**

- VI. **Mayor's Remarks**
- VII. **Adjourn**

**REMINDER: Next BLDC Board Meeting, Thursday, February 27, 2020, 9:15AM**