

BLDC

Binghamton Local Development Corporation

Regular Meeting of the Directors and Members of the BLDC

Thursday, July 24, 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 June 26, 2014 Regular Meeting
- III. Presentation of the June 2014 Financial Report: S. Mora
- IV. Old Business:

MOU with Land Bank/AG Grant Application and Coop Proposal

Loan Default Update

BLDC Interest Rates – ED Recommends Referral to Finance Committee

- V. New Business:

Public Authorities Reporting Requirements for Board Members

- Training
- Committee Meetings (each committee must meet a minimum of 2X/year)
- Committee Membership and New Appointments

Finance John Saraceno, Chairperson
 Rich David, Co-Chairperson
 Art Smith
 Mary Jacyna
 Ken Frank

Governance Ken Frank, Chairperson
 Patricia Cummings
 Art Smith

Audit Chuck Shager, Chairperson
 Ken Frank
 Lea Webb
 Jennie Sherry

Strategic Priorities John J. Saraceno, Chairperson
 Rich David, Co-Chairperson
 Ron Sall

**Chris Papastrat
Per Stromhaug**

VI. Committee Reports

**Strategic Priorities: None
Finance Committee: None
Audit Committee: None
Governance Committee: None**

VII. Mayor's Remarks

VIII. Executive Director's Remarks

IX. Adjourn

REMINDER: Next regular Board Meeting, Thursday, August 28, 2014, 9:00AM