

# BLDC

Binghamton Local Development Corporation

Regular Meeting of the Board of Directors of the BLDC

Thursday, June 23, 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 May 26, 2016 Regular Meeting
- III. Presentation of the May 2016 Financial Report: L. Cornwall
- IV. Old Business:
  - Update on Mountain Fresh Dairy Loan
  - Update on On the Roxx loan
  - Update on 435 State Street Phase II Environmental Assessment
- V. New Business:

### RESOLUTION 16-6:

A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) APPROVING A REQUEST FROM 142 COURT STREET LLC, TO EXECUTE AN EXTENSION OF THE FINANCING TERM FOR AN EXISTING SPECIAL PROJECT FUND LOAN.

### RESOLUTION 16-7:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR 2016-17 (CDBG FY 42).

### RESOLUTION 16-8:

A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE MAIN STREET PROGRAM FOR A GRANT IN THE AMOUNT OF \$500,000 TO BE USED TO PROVIDE FINANCIAL AND PROFESSIONAL RESOURCES TO SUPPORT AND ENHANCE THE REVITALIZATION EFFORTS OF THE CITY OF BINGHAMTON'S MIXED USE DOWNTOWN BUSINESS DISTRICTS AND CORRIDORS

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

REMINDER: Next BLDC Board Meeting, Thursday, July 28, 2016, 9:00AM