

# BLDC

Binghamton Local Development Corporation

Regular Meeting of the Directors and Members of the BLDC

Thursday, March 27, 2014 9:00AM

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

## AGENDA

- I. **Call to order:** President, J. Saraceno
- II. **Approval of the Minutes of the February 27, 2014 Regular Meeting**
- III. **Presentation of February 2014 Treasurers Report:** S. Mora
- IV. **Old Business:**

### Proposed Slate of Officers

Arthur C. Smith, Vice President

John J. Saraceno, Treasurer

Ron Sall, Secretary

### Proposed Slate of Committees

- |                      |  |
|----------------------|--|
| Finance              | John J. Saraceno, Chairperson<br>Richard C. David, Co-Chairperson<br>Arthur C. Smith<br>Mary F. Jacyna<br>Kenneth J. Frank |
| Governance           | Kenneth J. Frank, Chairperson<br>Patricia Cummings<br>Arthur C. Smith  |
| Audit                | Charles Pearsall, Chairperson<br>Kenneth J. Frank<br>Lea Webb  |
| Strategic Priorities | John J. Saraceno, Chairperson<br>Richard C. David, Co-Chairperson<br>Ron Sall<br>Chris Papastrat<br>Per Stromhaug          |

**V. New Business:**

**RESOLUTION 14-02 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE DIRECTORS, OFFICERS AND FIDUCIARY LIABILITY INSURANCE FOR THE BLDC BOARD OF DIRECTORS FROM THE UNRESTRICTED ACCOUNT.**

**DISCUSSION ITEM A REQUEST FROM WISTERIA HOUSE LLC, TO EXECUTE AN EXTENSION OF THE FINANCING TERM FOR AN EXISTING REVOLVING FUND LOAN.**

**VI. Mayor's Remarks**

**VII. Acting Director's remarks**

**VIII. Adjourn**

**REMINDER: Next regular Board Meeting, Thursday, April 24, 2014, 9:00AM**