

# BLDC

Binghamton Local Development Corporation

Regular Meeting of the Directors and Members of the BLDC

Thursday, May 22, 2014 9:00AM

Mayor's Conference Room, City Hall, 4th floor

## REVISED AGENDA

- I. Call to order: President, J. Saraceno
- II. Approval of the Minutes of the March 27, 2014 Regular Meeting
- III. Presentation of March and April 2014 Financial Reports: S. Mora
- IV. Old Business: None
- V. New Business:

**RESOLUTION 14-03** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE MAIN STREET PROGRAM FOR A GRANT IN THE AMOUNT OF \$250,000 TO BE USED TO PROVIDE FINANCIAL AND PROFESSIONAL RESOURCES TO SUPPORT AND ENHANCE THE REVITALIZATION EFFORTS FOR THE CITY OF BINGHAMTON'S MIXED USE DOWNTOWN BUSINESS DISTRICT.

**RESOLUTION 14-04** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION AND ENTER INTO AN AGREEMENT WITH NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR A GRANT IN THE AMOUNT OF \$150,000 TO BE USED TO FUND THE PROPOSED BUSINESS FAÇADE PROGRAM.

**RESOLUTION 14-05** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE BLDC UDAG ACCOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) TO BE USED AS THE LOCAL MATCH REQUIRED BY EMPIRE STATE DEVELOPMENT FOR THE EMPIRE STATE DEVELOPMENT GRANT FUNDS PROGRAM IF AWARDED.

**RESOLUTION 14-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) AUTHORIZING THE EXECUTIVE DIRECTOR, TREASURER AND EX OFFICIO DIRECTOR HOLDING THE POSITION OF CITY OF BINGHAMTON COMPTROLLER AS AUTHORIZED SIGNATORIES ON BLDC FINANCIAL ACCOUNTS.**

**VI. Committee Reports**

**Strategic Priorities: Chair, John Saraceno**

**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, June 26, 2014, 9:00AM**