

# BLDC

Binghamton Local Development Corporation

Regular Meeting of the Board of Directors of the BLDC

Thursday, November 20, 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 October 30, 2014 Regular Meeting
- III. Presentation of the October 2014 Financial Report: R. Murphy
- IV. Old Business:

Land Bank/AG Grant Application Status Update  
Loan Default Update- Bubbles, VMR, Roxx

- V. New Business:

Discussion: 295 Court Street, LLC

Resolution 14-08: A resolution of the Binghamton Local Development Corporation authorizing the Executive Director to enter into an agreement with the City of Binghamton to provide economic development services.

- VI. Committee Reports

Strategic Priorities: John Saraceno, Chair  
Finance Committee: John Saraceno, Chair  
Audit Committee: Chuck Shager, Chair  
Governance Committee: Ken Frank, Chair

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

REMINDER: Next regular BLDC Board Meeting, Thursday, December 18, 2014, 9:00AM