

B L D C

Binghamton Local Development Corporation

Annual Meeting of the Directors and Members of the BLDC

Thursday, December 17, 2015

9:00 a.m. Planning Conference Room

City Hall, 4th floor

AGENDA

- I. **Call to order: President John Saraceno**
- II. **Approval of the Minutes November 20, 2014 Annual Meeting**
- III. **Presentation of the FY 14-15 Annual Audit: Duane Shoen, CPA, Partner, Ciaschi, Dietershagen, Little, Mickelson & Company, LLP**
- IV. **New Business:**

Annual Approval of BLDC Officers and Committee Membership

Proposed Slate of Officers

**John Saraceno, President
Arthur Smith, Vice President
John Saraceno, Treasurer
Ron Sall, Secretary**

Proposed Slate of Committees

Finance	John Saraceno, Chairperson Arthur Smith Mary Jacyna Ken Frank
Governance	Ken Frank, Chairperson Per Stromhaug? Arthur Smith
Audit	Chuck Shager, Chairperson Ken Frank To be determined by City Council Juliet Berling

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Strategic Priorities **John Saraceno, Chairperson**
Richard David
Ron Sall
Chris Papastrat
Per Stromhaug

V. Completion of Public Authority Accountability Requirements

Ken Frank, Governance Committee Chair

- **Annual Review of BLDC Mission Statement**
- **Annual Review of Performance Measures**
- **Annual Confidential Evaluation of Board Performance**

VI. Completion of USDA Compliance Review Questions for Board Members

VII. Executive Director's Remarks – Presentation of the 2014-15 Annual Report

VIII. Mayor's Remarks

IX. Adjourn