

B L D C

Binghamton Local Development Corporation

**Regular Meeting of the Board of Directors of the BLDC
Thursday, January 28, 2016 9:00AM
Planning Conference Room, City Hall, 4th floor**

AGENDA

- I. **Call to order: President, J. Saraceno**
- II. **Approval of the Minutes of the December 17, 2015 Regular Meeting
Approval of the Minutes of the December 17, 2015 Annual Meeting**
- III. **Presentation of the December 2015 Financial Report: L. Cornwall**
- IV. **Old Business:
Update on Mountain Fresh Dairy
Update on One North Depot
Update on FDG Real Property Holdings**
- V. **New Business:**

RESOLUTION 16-1: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) AMENDING RESOLUTION 15-19, A MICROENTERPRISE LOAN TO EMPIRE PROPERTY MANAGEMENT, LLC IN THE AMOUNT OF TWENTY-TWO THOUSAND, FIVE HUNDRED DOLLARS (\$22,500) AND CHANGING THE LOAN BORROWER TO DEANGELO MANAGEMENT SERVICES, LLC

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

REMINDER: Next BLDC Board Meeting, Thursday, February 25, 2016, 9:00AM