

# **B L D C**

Binghamton Local Development Corporation

**Regular Meeting of the Board of Directors of the BLDC**

**Thursday, March 24, 2016 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 February 25, 2016 Regular Meeting**
- III. **Presentation of the February 2016 Financial Report: L. Cornwall**
- IV. **Old Business:**
  - Update on Business Visitations**
  - Update on City-wide Parking and Street Maps**
  - Update on FDG Real Property**
  - Update on One North Depot**
- V. **New Business:**

### **RESOLUTION 16-03**

**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.**

### **RESOLUTION 16-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) APPROVING A LOAN TO THE FIRST WARD ACTION COUNCIL IN AN AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND (\$24,000) FROM THE UDAG ACCOUNT.**

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

**REMINDER: Next BLDC Board Meeting, Thursday, April 28, 2016, 9:00AM**