

BLDC

**Binghamton Local Development Corporation
Regular Meeting of the Board of Directors of the BLDC
Thursday, March 26, 2020 9:05AM
Mayor's Conference Room, City Hall, 4th floor**

PROPOSED AGENDA

- I. **Call to order: President, J. Saraceno**
- II. **Approval of the Minutes of the February 27, 2020 Regular Meeting**
- III. **Approval of the Minutes of the February 27, 2020 Annual Meeting**
- IV. **Presentation of the February 2020 Financial Report: T. Arington**
- V. **Old Business: None**
- VI. **New Business:**

RESOLUTION 20-4 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION ("BLDC" AUTHORIZING THE PRESIDENT TO PURCHASE DIRECTORS, OFFICERS AND FIDUCIARY LIABILITY INSURANCE FOR THE BLDC BOARD OF DIRECTORS FROM THE UNRESTRICTED ACCOUNT.

RESOLUTION 20-5 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION ("BLDC") TO ENTER INTO A CONTRACT FOR PROPERTY MAINTENANCE WITH BECHYS BEST LAWN CARE & LANDSCAPING FOR A PORTION OF 30 CHARLES STREET AND THE ASSOCIATED PUMP STATIONS IN BINGHAMTON, NY

RESOLUTION 20-6 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION ("BLDC") GRANTING AUTHORIZATION TO EXPEND UP TO \$2,000 FROM UDAG FUNDS TO PAY FOR THE ACCOUNTING FIRM THE BONADIO GROUP TO FILE FOR EXEMPTIONS FOR THE CHAR 500 AND BLDC 990 TAX RETURNS

RESOLUTION 20-7 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION ("BLDC") AUTHORIZING THE ADOPTION OF A NEW LOAN PROGRAM: EMERGENCY BUSINESS LOAN PROGRAM TO ASSIST SMALL TO MIDSIZE BUSINESSES IN THE CITY OF BINGHAMTON THAT HAVE BEEN ADVERSELY AFFECTED BY THE CORONAVIRUS (COVID-19)

VII. **Mayor's Remarks**

VIII. **Adjourn**

REMINDER: Next BLDC Board Meeting, Thursday, April 24, 2020, 9:05AM

K:\BLDC 2020\FINANCE AND BOARD AGENDAS

