

# **B L D C**

Binghamton Local Development Corporation

**Annual Meeting of the Directors and Members of the BLDC**  
**Thursday, November 19, 2020**  
**9:00 AM Mayor's Conference Room**  
**City Hall, 4<sup>th</sup> floor**

## **PROPOSED AGENDA**

- I. Call to order: President John Saraceno**
- II. Presentation of the FY 19-20 Annual Audit: Bonadio & Co., LLP, auditors**
- III. New Business:**

### **Annual Approval of BLDC Officers and Committee Membership**

#### **Proposed Slate of Officers**

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

#### **Proposed Slate of Committees**

<b>Finance</b>	<b>John Saraceno, Chairperson</b> <b>Arthur Smith</b> <b>Mary Jacyna</b> <b>Ken Frank</b>
<b>Governance</b>	<b>Ken Frank, Chairperson</b> <b>Per Stromhaug</b> <b>Arthur Smith</b>
<b>Audit</b>	<b>Chuck Shager, Chairperson</b> <b>Ken Frank</b> <b>Phil Strawn</b> <b>Juliet Berling</b>
<b>Strategic Priorities</b>	<b>John Saraceno, Chairperson</b> <b>Richard David</b> <b>Ron Sall</b> <b>Joe Burns</b> <b>Per Stromhaug</b> <b>Betsy Koffman</b>

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## **IV. 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**

## **V. RESOLUTION 20-15 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING PERFORMANCE MEASURES FOR THE BLDC FOR 2020-2021**

## **VI. Completion of USDA Compliance Review Questions for Board Members**

## **VII. Mayor's Remarks**

## **VIII. Adjourn**