

BLDC

Binghamton Local Development Corporation

Regular Meeting of the Board of Directors of the BLDC
Thursday December 14, 9:00 AM
Mayor's Conference Room, City Hall, 4th floor

PROPOSED AGENDA

- I. Call to order: President, Patrick Doyle
- II. Approval of the Minutes of the November 16 Annual Meeting and Regular Meeting
- III. Presentation of the November 2023 Treasurer Report
- IV. Old Business:

None
- V. New Business:

RESOLUTION 24-6: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO ENTER INTO A REAL ESTATE OPTION AGREEMENT WITH PURE BEAUTY NY, LLC, FOR A PORTION OF PARCELS 4, 5 AND 6 IN THE CHARLES STREET BUSINESS PARK

RESOLUTION 24-7: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO SIGN A NON-BINDING LETTER OF INTENT REGARDING THE LEASE OF 11 COURT STREET TO BOSCOV'S DEPARTMENT STORE, LLC

RESOLUTION 24-8: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR ACCEPTANCE OF AMERICAN RESCUE PLAN ACT FUNDS RELATED TO THE REHABILITATION OF 11 COURT STREET

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

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