

BLDC

Binghamton Local Development Corporation

Regular Meeting of the Board of Directors of the BLDC
Thursday February 22, 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 January 25 Regular Meeting
- III. Presentation of the January 2024 Treasurer Report
- IV. Old Business:

None
- V. New Business:

RESOLUTION 24-10: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION ACCEPTING THE TRANSFER BY QUIT CLAIM DEED OF ALL RIGHT, TITLE, AND INTEREST IN AND TO PREMISES LOCATED AT 11-13 COURT STREET IN THE CITY OF BINGHAMTON, NEW YORK, MORE PARTICULARLY DESCRIBED AS BROOME COUNTY TAX MAP PARCEL NUMBERS 160.40-2-5 AND 160.40-2-4.

RESOLUTION 24-11: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH LECHASE CONSTRUCTION SERVICES, LLC FOR CONSULTING SERVICES RELATED TO THE RENOVATION OF 11-13 COURT STREET.

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

REMINDER: Next BLDC Board Meeting, Thursday, March 28, 9:00 AM