

B L D C

Binghamton Local Development Corporation

Regular Meeting of the Board of Directors of the BLDC

Thursday April 25, 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 March 28 Regular Meeting**
- III. **Presentation of the March 2024 Treasurer Report**
- IV. **Old Business:**

None
- V. **New Business:**

RESOLUTION 24-13: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION ADOPTING THE UPDATED POLICIES OF THE CITY OF BINGHAMTON FOR INVESTMENT

RESOLUTION 24-14: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) ACCEPTING THE TRANSFER BY QUITCLAIM DEED OF ALL RIGHT, TITLE, AND INTEREST IN AND TO PREMISES LOCATED AT 22 CHARLES STREET IN THE CITY OF BINGHAMTON, NEW YORK, MORE PARTICULARLY DESCRIBED AS BROOME COUNTY TAX MAP PARCEL NUMBER 144.78-2-1.

RESOLUTION 24-15: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO ENTER INTO A RESTATED AND AMENDED REAL ESTATE OPTION AGREEMENT WITH PURE BEAUTY NY, LLC, FOR PARCEL 3 IN THE CHARLES STREET BUSINESS PARK

RESOLUTION 24-16: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO ENTER INTO A REAL ESTATE OPTION AGREEMENT WITH FIROMAR INC. FOR 22 CHARLES ST. AND PARCELS 4, 5 AND 6 AT 30 CHARLES STREET IN THE CHARLES STREET BUSINESS PARK

RESOLUTION 24-17 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION TO ACCEPT THE RECOMMENDATION OF THE LOAN COMMITTEE TO AWARD THREE COMMERCIAL FAÇADE IMPROVEMENT GRANTS.

VI. Mayor's Remarks

VII. Executive Director's Remarks

VIII. Adjourn

REMINDER: Next BLDC Board Meeting, Thursday, May 23, 9:00 AM