

BLDC

Binghamton Local Development Corporation

Regular Meeting of the Board of Directors of the BLDC

Thursday June 27, 9:00 AM

Mayor's Conference Room, City Hall, 4th floor

PROPOSED AGENDA

- I. Call to order: Vice President, Susan Farrell**
- II. Approval of the Minutes of the May 23 Regular Meeting**
- III. Presentation of the May 2024 Treasurer Report**
- IV. Old Business:**

None

- V. New Business:**

RESOLUTION 24-19: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR 2024-25 (CDBG FY 50).

RESOLUTION 24-20: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING TWO 607 STEP-UP GRANTS

RESOLUTION 24-21: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO EXECUTE AN EXTENSION TO REAL ESTATE OPTION AGREEMENT WITH 100 SAVEAROUND PARKWAY, LLC FOR THE CHARLES ST. BUSINESS PARK "OPEN SPACE AREA" (TAX PARCEL NO. 144.70-1-31.1) AND AN EXTENSION TO THE REAL ESTATE OPTION AGREEMENT WITH 100 SAVEAROUND PARKWAY, LLC FOR CHARLES ST. BUSINESS PARK LOT #2 (TAX PARCEL NO. 144.70-1-31.1).

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

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