

B L D C

**Binghamton Local Development Corporation
Regular Meeting of the Board of Directors of the BLDC
Thursday, January 28, 2021 9:00AM
Mayor's Conference Room, City Hall, 4th floor**

PROPOSED AGENDA

- I. **Call to order: President, John Saraceno**
- II. **Approval of the Minutes of the November 19, 2020 Regular Meeting Approval of the Minutes of the November 19, 2020 Annual Meeting**
- III. **Presentation of the November 2020 Financial Report**
- IV. **Old Business:
None**
- V. **New Business:**

RESOLUTION 21-1 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (“BLDC”) AUTHORIZING THE PRESIDENT OF THE BLDC TO ENTER INTO AN AGREEMENT WITH THE CITY OF BINGHAMTON TO PROVIDE ECONOMIC DEVELOPMENT SERVICES.

RESOLUTION 21-2 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) AUTHORIZING THE BLDC TO ENTER INTO A CONTRACT FOR SERVICES WITH SUNY BROOME COMMUNITY COLLEGE AND INTO A GRANT DISBURSEMENT AGREEMENT WITH EMPIRE STATE DEVELOPMENT FOR THE DELIVERY OF THE ENTREPRENEURIAL ASSISTANCE PROGRAM (EAP) THROUGH THE BROOME ENTERPRISE TRIAD PARTNERSHIP.

- VI. **Mayor's Remarks**
- VII. **Adjourn**

REMINDER: Next BLDC Board Meeting, Thursday, February 25, 2021, 9:00AM