

B L D C

Binghamton Local Development Corporation

Annual Meeting of the Directors and Members of the BLDC

Thursday, November 18, 2021

9:00 AM Mayor's Conference Room

City Hall, 4th floor, Virtual Via Zoom

PROPOSED AGENDA

- I. Call to order: President John Saraceno**
- II. Presentation of the 2020-2021 BLDC Audit: Bonadio & Co., LLP, auditors**
- III. New Business:**
- IV. Completion of Public Authority Accountability Requirements**

Ken Frank, Governance Committee Chair

- Annual Review of BLDC Mission Statement**
- Annual Review of Performance Measures**
- Annual Confidential Evaluation of Board Performance**

V. RESOLUTION 21-10 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING PERFORMANCE MEASURES FOR THE BLDC FOR 2021-2022

VI. Mayor's Remarks

VII. Adjourn