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Binghamton Local Development Corporation

Regular Meeting of the Board of Directors of the BLDC
Thursday, April 28, 2022 9:00AM
Mayor's Conference Room, City Hall, 4th floor and Virtual via Zoom

PROPOSED AGENDA

- I. Call to order: President, Patrick Doyle
- II. Approval of the Minutes of the March 24, 2022 Regular Meeting
- III. Presentation of the March 2022 Financial Report
- IV. Old Business:

None

V. New Business:

RESOLUTION 22-3: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION TO AUTHORIZRE THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. AS RECOMMENDED BY THE STRATEGIC PRIORITIES COMMITTEE FOR THE PREPARATION OF THE CLINTON STREET NEIGHBORHOOD BUSINESS DISTRICT REVITIALIZATION PLAN

RESOLUTION 22-4: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO EXECUTE AN AGREEMENT WITH THE CITY OF BINGHAMTON TO PROVIDE ECONOMIC DEVELOPMENT SERVICES

RESOLUTION 22-5: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE ADOPTION OF A COMMERCIAL FAÇADE MATCHING GRANT PROGRAM

RESOLUTION 22-6: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE ADOPTION OF A SBB607 STEP UP GRANT PROGRAM

Conflict of Interest Disclosure: Board members in attendance are asked to disclose if any conflict of interest exists according to the attached document related to the EAP Program

VI. Strategic Priorities Committee Report

VII. Mayor's Remarks

VIII. Executive Director's Remarks

IX. Adjourn

REMINDER: Next BLDC Board Meeting, Thursday, May 26, 2022, 9:00AM