

BLDC

Binghamton Local Development Corporation
Regular Meeting of the Board of Directors of the BLDC
Thursday, July 28, 2022 9:00AM
Virtual via Zoom

PROPOSED AGENDA

- I. Call to order: President Patrick Doyle
- II. Approval of the Minutes of the June 23, 2022 Regular Meeting
- III. Presentation of the June 2022 Financial Report
- IV. Old Business:

None
- V. New Business:

RESOLUTION 22-11: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION ADOPTING AN EXPLANATORY STATEMENT RELATED TO THE VALUE OF PROPERTY AT THE CHARLES STREET BUSINESS PARK.

RESOLUTION 22-12: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO ENTER INTO A REAL ESTATE OPTION AGREEMENT WITH SHRYNE GROUP, INC. FOR CHARLES ST. BUSINESS PARK LOTS #4, 5, AND 6.

RESOLUTION 22-13: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING A SPECIAL PROJECTS LOAN TO KLAU ENTERPRISES, LLC IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000), FROM THE URBAN DEVELOPMENT ACTION GRANTS (UDAG) ACCOUNT, FOR EQUIPMENT AND WORKING CAPITAL

RESOLUTION 22-14: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING A REVOLVING LOAN TO KLAU ENTERPRISES, LLC IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000), FROM THE REVOLVING LOAN FUND, FOR EQUIPMENT AND WORKING CAPITAL

RESOLUTION 22-15: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO ENTER

**INTO AN AGREEMENT WITH LECHASE CONSTRUCTION SERVICES, LLC FOR
CONCEPTUAL ESTIMATING SERVICES**

VI. Strategic Priorities Committee Report

VII. Mayor's Remarks

VIII. Executive Director's Remarks

IX. Adjourn

REMINDER: Next BLDC Board Meeting, Thursday, August 25, 2022, 9:00AM