

BLDC

Binghamton Local Development Corporation

Annual Meeting of the Directors and Members of the BLDC

Thursday, November 17, 2022

9:00 AM Mayor's Conference Room

City Hall, 4th floor

PROPOSED AGENDA

- I. **Call to order: President Patrick Doyle**
- II. **Presentation of the 2021-2022 BLDC Audit: Bonadio & Co., LLP, auditors**
- IV. **Completion of Public Authority Accountability Requirements**

Brian Seachrist, Governance Committee Chair:

- **Annual Review of BLDC Mission Statement:**
 - To further sustainable development in the City of Binghamton by attracting new business, retaining and growing established businesses, building industrial and commercial capacity, promoting employment and fostering entrepreneurship and innovation
- **Annual Review of Performance Measures**
 - Performance Measure 1: To provide programs promoting maximum employment, improved job opportunities and training within the City of Binghamton. We commit to creating more opportunities for employment annually to small, minority, and women owned businesses in the City.
 - Performance Measure 2: To provide funding for startup businesses through loans and our business plan competitions.
 - Performance Measure 3: To disseminate information; furnish advice, technical assistance, and liaison with federal, state, and local authorities for small businesses.
 - Performance Measure 4: To cooperate and coordinate with municipalities and local governments, community groups, agencies, and other non-profit corporations to further the mission of the BLDC.

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- Performance Measure 5: Provide funding for construction, building improvements and other uses, industrial, commercial, or manufacturing buildings or plants within the City of Binghamton.
- **Annual Confidential Evaluation of Board Performance, Acknowledgement of Fiduciary Responsibility, Whistleblower Policy, Conflict of Interest Disclosure (attached)**

III. New Business:

Annual Approval of BLDC Officers and Committee Membership

Proposed Slate of Officers

Patrick Doyle, President
Susan Farrell, Vice President
Chuck Shager, Treasurer
Ron Sall, Secretary

Proposed Slate of Committees

Finance	Patrick Doyle, Chairperson Vacant Susan Farrell Brian Seachrist
Governance	Brian Seachrist, Chairperson Per Stromhaug Ron Sall
Audit	Chuck Shager, Chairperson Brian Seachrist Thomas Scanlon Juliet Berling
Strategic Priorities	Patrick Doyle, Chairperson Susan Farrell Jared Kraham Ron Sall Joe Burns Per Stromhaug Betsy Koffman

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Binghamton Local Development Corporation

**RESOLUTION 22-19 A RESOLUTION OF THE BINGHAMTON LOCAL
DEVELOPMENT CORPORATION APPROVING PERFORMANCE MEASURES
FOR THE BLDC FOR 2022-2023**

VII. Adjourn