

B L D C

Binghamton Local Development Corporation

**Regular Meeting of the Board of Directors of the BLDC
Thursday, January 26, 2023 9:00 AM
Mayor's Conference Room, City Hall, 4th floor**

PROPOSED AGENDA

- I. Call to order: President, Patrick Doyle**
- II. Approval of the Minutes of the November 17th Annual Meeting and Regular Meeting**
- III. Approval of the Minutes of the January 5th Special Business Meeting**
- IV. Presentation of the November 2022 and December 2022 Treasurer Report**
- V. Old Business:**

None
- VI. New Business:**

RESOLUTION 23-4 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING AN UPDATED PROCUREMENT POLICY.

RESOLUTION 23-5 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING AN UPDATED DISPOSITION OF REAL PROPERTY GUIDELINES.

- VII. Mayor's Remarks**
- VIII. Executive Director's Remarks**
- IX. Adjourn**

REMINDER: Next BLDC Board Meeting, Thursday, February 23, 2023, 9:00 AM