

**BINGHAMTON LOCAL DEVELOPMENT CORPORATION  
SPECIAL MEETING MINUTES  
Thursday, January 5, 2023**

ATTENDANCE	2023												
	1/5	1/26	2/23	3/23	4/27	5/25	6/22	7/27	8/24	9/28	10/26	11/16	12/21
<b>Directors</b>													
Kraham, Jared	P												
Berling, Juliet	EX												
Burns, Joe	EX												
Doyle, Patrick	P												
Farrell, Susan	P												
Koffman, Betsy	P												
Sall, Ron	P												
Resciniti, Sophia	NA												
Seachrist, Brian	P												
Shager, Chuck	P												
Stento, Frank	P												
Stromhaug, Per	P												
<b>Staff</b>													
Sarah Glose	P												
Joel Boyd	P												
Rachel Priest	P												
<b>Other</b>													
Steve Carson	NA												

President Patrick Doyle called the meeting to order at 9:02 AM.

**RESOLUTION 23-1 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO ENTER INTO A REAL ESTATE OPTION AGREEMENT WITH 100 SAVEAROUND PARKWAY, LLC FOR TWO PARCELS AT THE CHARLES ST. BUSINESS PARK.**

The Directors discussed the Option Agreement which would allow Save Around to build a new facility for their potential tenant Innovation Associates.

R. Sall moved, seconded by F. Stento. The motion was approved (8:0:0)

C. Shager joined the meeting at 9:11 AM.

**RESOLUTION 23-2: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING THE CLINTON STREET NEIGHBORHOOD BUSINESS DISTRICT PLAN PREPARED BY BARTON & LOGUIDICE, D.P.C .**

S. Farrell moved, seconded by B. Koffman. The motion was approved (9:0:0)

**RESOLUTION 23-3: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH THE WLADIS LAW FIRM, P.C.**

Mayor Kraham summarized the agreement with the Wladis Law Firm which would be limited to matters related to the Boscov's lease.

F. Stento moved, seconded by R. Sall. The motion was approved (9:0:0)

There being no further business, Mayor Kraham made a motion to adjourn, R. Sall seconded and the meeting adjourned (9-0-0) at 9:22 AM.

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Ron Sall, Secretary  
Binghamton Local Development Corporation