BLDC

Binghamton Local Development Corporation

Regular Meeting of the Board of Directors of the BLDC Thursday September 28, 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 July 22nd Regular Meeting
- III. Presentation of the July and August 2023 Treasurer Report
- **IV.** Old Business:

None

V. New Business:

RESOLUTION 24-1: A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING A REVOLVING FUND LOAN TO PUERTA ROJA, LLC IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000), FROM THE REVOLVING LOAN FUND, FOR RENOVATIONS, RESTAURANT FIXTURES AND EQUIPMENT

- VI. Mayor's Remarks
- VII. Executive Director's Remarks
- VIII. Adjourn

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