

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
185 Court Street
Binghamton, New York 13901
Wednesday, January 18, 2017, 1:00 pm

SYNOPSIS OF MEETING

PRESENT: T. Kane, W. Howard, J. Rounds, J. Stevens, S. Feehan, D. Marusich, R. Bucci and J. Bernardo

ABSENT: L. Pinker

GUESTS: Kevin McManus, Deputy County Executive

STAFF: K. McLaughlin, T. Gray, and C. Campon

COUNSEL: J. Meagher

PRESIDING: T. Kane

Mr. Kane called the meeting to order at 1:08 p.m.

ITEM #1. OATH OF OFFICE: Mr. Meagher administered the Oath of Office to Mr. Bernardo, Mr. Bucci and Mr. Kane.

MOTION: No motion necessary.

ITEM #2. NOMINATION OF OFFICERS: Mr. Howard nominated Mr. Kane for Chairman, and Mr. Stevens seconded. Mr. Kane then nominated Mr. Howard for Vice Chairman; Mr. Bucci seconded. Mr. Stevens nominated Mr. Rounds for Secretary; Mr. Howard seconded. Mr. Rounds nominated Mr. Stevens for Treasurer; Mr. Bucci seconded. All were in favor of nominations.

MOTION: The Board approved all nominations unanimously.

ITEM #3. APPROVE MINUTES FOR THE OCTOBER 19, 2016 BOARD MEETING: Mr. Kane requested approval of the minutes for the October 19, 2016 board meeting.

MOTION: Resolution to approve the October 19, 2016 board meeting minutes. On a MOTION by Mr. Rounds, seconded by Mr. Feehan, the MOTION CARRIED

ITEM #4. PUBLIC COMMENT: No public comment.

MOTION: No motion necessary.

NEW BUSINESS

ITEM #5. 2017 MEETING SCHEDULE: The LDC is scheduled to meet on an as-needed basis.

MOTION: No motion necessary.

ITEM #7. ADJOURNMENT: Mr. Kane requested a motion for adjournment.

MOTION: To adjourn the meeting. On a MOTION by Mr. Howard, seconded by Mr. Stevens, the MOTION CARRIED UNANIMOUSLY, and the meeting was adjourned at 1:10 p.m.