

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
BOARD Meeting

March 22, 2017 • 12:30 p.m. • Broome County Office Building
60 Hawley Street, Executive Conference Room, 6th Floor
Binghamton, New York 13901

SYNOPSIS OF MEETING

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

ABSENT: J. Bernardo

GUESTS: Kevin McManus, Deputy County Executive

STAFF: K. McLaughlin, T. Gray, S. Duncan C. Campon, and N. Abbadessa

COUNSEL: None

PRESIDING: T. Kane

Mr. Kane called the meeting to order at 1:41 p.m.

ITEM #1. APPROVE MINUTES FOR THE JANUARY 18, 2017 BOARD MEETING: Mr. Kane requested approval of the minutes for the January 18, 2017 board meeting.

MOTION: Resolution to approve the January 18, 2017 board meeting minutes. On a MOTION by Mr. Rounds, seconded by Mr. Feehan, the MOTION CARRIED.

ITEM #2. PUBLIC COMMENT: No public comment.

MOTION: No motion necessary.

NEW BUSINESS

ITEM #3. RESOLUTION TO APPROVE 2016 MISSION AND MEASUREMENT REPORT: Mr. Gray informed the Board that the Mission and Measurement Report is a requirement of the Authority Budget Office and an item that must be posted on the agency's website. Mr. Gray stated that the 2016 report is an accurate reflection of what was actually accomplished according to the strategic plan and a good indicator of the goals in 2017. Mr. Gray said the Governance Committee had recommended this resolution for approval to the full Board.

MOTION: To approve the 2016 Mission and Measurement Report. On a MOTION by Mr. Feehan, seconded by Ms. Marusich, the MOTION CARRIED UNANIMOUSLY.

ITEM #4. REVIEW SUMMARY RESULTS OF THE CONFIDENTIAL EVALUATION OF BOARD PERFORMANCE: Ms. Campon stated that the summary results were the compilation of the Confidential Evaluation of Board Performance that was completed by each board member. The summary results need to be forwarded to the Authority Budget Office per their regulations. No further action was necessary.

MOTION: No motion necessary.

ITEM #5. 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 1:43 p.m.