

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
GOVERNANCE COMMITTEE  
March 21, 2018 - 11:15 AM  
The Agency Conference Room, 2<sup>nd</sup> Floor  
FIVE South College Drive, Suite 201  
Binghamton, NY 13905**

PRESENT: J. Bernardo, S. Feehan, R. Bucci and W. Howard

GUESTS: J. Solak

ABSENT: None

STAFF: K. McLaughlin, S. Duncan, C. Norton, N. Abbadessa and C. Hornbeck

PRESIDING: J. Bernardo

**AGENDA ITEM 1:** Chairman Bernardo called the meeting to order at 11:21 a.m.

**AGENDA ITEM 2:** Accept the February 21, 2018 Governance Committee meeting minutes: Mr. Bernardo made a motion to accept the minutes, seconded by Mr. Feehan; the MOTION CARRIED UNANIMOUSLY.

**AGENDA ITEM 3:** Public Comment: None

**AGENDA ITEM 4:** Review/Discussion/Recommendation with respect to recording and reporting Minutes for future Board Meetings. Chairman Bernardo asked the Committee Members if it made sense to record full Board Meetings and to make the recordings available on The Agency website. Following an extensive discussion, Chairman Bernardo asked if the Committee was ready to make a recommendation to the Board.

**MOTION:** To continue to record all IDA and LDC Board Meetings, not Committee Meetings, and to make those recordings available to anyone from the public that wants to hear the recording; and to do away with recordings being posted on The Agency website. On a MOTION by Mr. Bernardo, seconded by Mr. Feehan; the MOTION CARRIED UNANIMOUSLY.

**AGENDA ITEM 5:** Review/Discussion/Recommendation of a Resolution Authorizing an

Amendment to Extend the Term of the Broome Culinary Realty, LLC PILOT Agreement, a Copy of Which is Attached Hereto as Exhibit "A," from Seven (7) Years to Thirty (30) Years. Mr. McLaughlin stated that since the whole Board was present, this Resolution will be discussed during the IDA Board Meeting.

**MOTION:** No MOTION necessary.

**AGENDA ITEM 6:** Adjournment: Mr. Feehan made a motion for adjournment; it was seconded by Mr. Bucci, and carried unanimously. Chairman Bernardo adjourned the meeting at 11:59 a.m.

The next meeting of The Agency Governance Committee is to be determined.