

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
BOARD MEETING
FIVE South College Drive, Suite 201
The Agency Conference Room, 2nd floor
Binghamton, New York 13905
Wednesday, April 18, 2018, 12:30 pm**

SYNOPSIS OF MEETING

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

ABSENT: S. Feehan

GUESTS: Kevin McManus, Deputy County Executive
Brian Haynes, Resident
Matthew Paulus, Paulus Development
Michael Palermo, Paulus Development

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

COUNSEL: J. Meagher

PRESIDING: T. Kane

Mr. Kane called the meeting to order at 12:56 p.m.

ITEM #1. APPROVE MINUTES FOR THE MARCH 21, 2018 BOARD MEETING: Mr. Kane requested approval of the minutes for the March 21, 2018 Board Meeting.

MOTION: Resolution to approve the March 21, 2018 Board Meeting minutes. On a MOTION by Mr. Bernardo, seconded by Mr. Rounds, the MOTION CARRIED.

ITEM #2. PUBLIC COMMENT: None.

ITEM #3. RESOLUTION APPROVING THE BYLAWS AND THE POLICIES AND PROCEDURES OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION WITH NO CHANGES: Mr. Gray stated it is a requirement of the Authority Budget Office (ABO) that the Bylaws and the Policies and Procedures of the Broome County Local Development Corporation (BCLDC) be approved annually. Since there have been no changes, Mr. Gray recommends the Bylaws and Policies and Procedures be approved.

MOTION: To approve the Bylaws and the Policies and Procedures of the BCLDC with no changes. On a

MOTION by Mr. Howard, seconded by Mr. Stevens, the MOTION CARRIED UNANIMOUSLY.

ITEM #4. RESOLUTION APPROVING THE 2017 MISSION AND MEASUREMENT REPORT OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION: Mr. Gray stated these performance achievements and goals have been tied to the two strategic plans approved by the Board and for The Agency, and as such, accurately reflect what the BCLDC has accomplished, and what is anticipated will be accomplished this year. Mr. Gray recommended the Mission and Measurement Report be approved.

MOTION: To approve the 2017 Mission and Measurement Report of the BCLDC. On a MOTION by Mr. Stevens, seconded by Mr. Pinker, the MOTION CARRIED UNANIMOUSLY.

ITEM #5: REVIEW SUMMARY RESULTS OF CONFIDENTIAL EVALUATION OF BOARD PERFORMANCE: Mr. Kane stated that the summary results do not require a vote and asked if there was any conversation related to this report. There were no comments.

MOTION: No motion necessary.

ITEM #6. ADJOURNMENT: Mr. Kane requested a motion for adjournment.

MOTION: To adjourn the meeting. On a MOTION by Mr. Bernardo, seconded by Mr. Bucci, the MOTION CARRIED UNANIMOUSLY, and the meeting was adjourned at 12:58 p.m.

The next scheduled meeting of the BCLDC is to be determined.