

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
BOARD MEETING
FIVE South College Drive, Suite 201
The Agency Conference Room, 2nd floor
Binghamton, New York 13905
Monday, October 22, 2018, 12:30 pm**

SYNOPSIS OF MEETING

PRESENT: J. Bernardo, W. Howard, J. Stevens, S. Feehan, M. Pinker, D. Marusich, R. Bucci and D. Crocker

ABSENT: None

GUESTS: Brian Haynes, Resident
Jeff Platsky, Press & Sun Bulletin
Kevin McManus, Deputy County Executive

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

COUNSEL: J. Meagher

PRESIDING: J. Bernardo

The meeting was called to order at 12:47 p.m.

ITEM #1. OATH OF OFFICE: Attorney Meagher administered the Oath of Office to Mr. Crocker.

MOTION: No motion necessary.

ITEM #2. NOMINATION OF OFFICERS – CHAIRMAN & SECRETARY: Mr. McLaughlin stated the offices of Chairman and Secretary for the LDC were not nominated when Mr. Kane resigned. Attorney Meagher stated that motions for nominations can be accepted from the floor; a whole slate can be offered. Mr. Feehan then nominated Mr. Bernardo for Chairman and himself for Secretary; Mr. Stevens seconded. All were in favor of nominations.

MOTION: The Board approved all nominations unanimously.

ITEM #3: APPROVE MINUTES FOR THE APRIL 18, 2018 BOARD MEETING: Mr. Bernardo requested approval to accept the minutes for the April 18, 2018 Board Meeting.

MOTION: Resolution to approve the April 18, 2018 Board Meeting minutes. On a MOTION by Mr. Feehan, seconded by Mr. Stevens, the MOTION CARRIED.

ITEM #4. PUBLIC COMMENT: None.

ITEM #5. 2019 LDC BUDGET: Mr. McLaughlin stated the LDC Budget is broken down by the LDC Operating Budget and the Good Life Campaign Budget. Mr. McLaughlin went through the LDC Operating Budget line-by-line; Ms. Duncan then went through the Good Life Campaign Budget. A question and answer period followed regarding the Good Life Campaign Budget; Ms. Duncan and Mr. McLaughlin provided explanations to the Board.

MOTION: To approve the 2019 LDC Budget, as proposed. On a MOTION by Mr. Feehan, seconded by Mr. Pinker, the MOTION CARRIED UNANIMOUSLY.

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

MOTION: To adjourn the meeting. On a MOTION by Mr. Bucci, seconded by Mr. Stevens, the MOTION CARRIED UNANIMOUSLY, and the meeting was adjourned at 1:01 p.m.

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