

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
PERSONNEL COMMITTEE
Tuesday, January 22, 2019 • 11:30 AM
The Agency Conference Room, 2nd floor
FIVE South College Drive, Suite 201
Binghamton, NY 13905**

PRESENT: W. Howard, J. Stevens, J. Peduto, B. Rose and J. Bernardo
GUESTS: None
ABSENT: D. Crocker
STAFF: K. McLaughlin and C. Hornbeck
PRESIDING: W. Howard

AGENDA ITEM 1: Chairman Howard called the meeting to order at 11:30 a.m.

AGENDA ITEM 2: Approval of the November 15, 2017 Personnel Committee Meeting Minutes. Chairman Howard stated the first order of business is to accept the Personnel Committee Minutes for November 15, 2017. Mr. Stevens advised that he was the only committee member attending that meeting; however, Chairman Howard informed the Board that members do not have to be in attendance to accept meeting minutes.

MOTION: Mr. Stevens moved to accept the minutes. Chairman Howard asked if all are in favor (none opposed); the minutes are accepted.

AGENDA ITEM 3: Public Comment. There was no public comment.

AGENDA ITEM 4: Personnel Issues. The Executive Director requested the Personnel Committee go into Executive Session.

AGENDA ITEM 5: Executive Session.

MOTION: To convene to Executive Session at 11:31 a.m. On a MOTION by Mr. Stevens, seconded by Mr. Rose, the MOTION CARRIED UNANIMOUSLY.

AGENDA ITEM 6: Reconvene to Public Session.

MOTION: To reconvene back to public session at 12:05 p.m. On a MOTION by Mr. Stevens, seconded by Mr. Peduto, the MOTION CARRIED UNANIMOUSLY.

AGENDA ITEM 7: Adjournment. Chairman Howard requested a motion for adjournment.

MOTION: On a MOTION by Mr. Peduto, seconded by Mr. Stevens, the MOTION CARRIED UNANIMOUSLY, and the meeting was adjourned at 12:05 p.m.

The next meeting of the BCIDA Personnel Committee is to be determined.