

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
BOARD MEETING
FIVE South College Drive, Suite 201
The Agency Conference Room, 2nd floor
Binghamton, New York 13905
Wednesday, March 20, 2019, 12:30 p.m.**

SYNOPSIS OF MEETING

PRESENT: J. Bernardo, W. Howard, J. Stevens, R. Bucci, D. Crocker, J. Peduto, B. Rose, C. Sacco and J. Mirabito

ABSENT: None

GUESTS: None

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

COUNSEL: J. Meagher

PRESIDING: J. Bernardo

The meeting was called to order at 12:59 p.m.

ITEM #1: APPROVE MINUTES FOR THE FEBRUARY 20, 2019 BOARD MEETING: Chairman Bernardo asked if there were comments or changes to the minutes of the February 20, 2019 Board Meeting.

MOTION: To Approve the February 20, 2019 Board Meeting Minutes. On a MOTION by Mr. Stevens, seconded by Mr. Howard, the MOTION CARRIED.

ITEM #2. PUBLIC COMMENT: No public comment.

ITEM #3. RESOLUTION TO APPROVE THE 2018 AUDIT OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION, CONDUCTED BY INSERO & CO., CPA'S LLP: Mr. Stevens stated the Finance Committee moved to approve the December 31, 2018 Audit, as presented.

MOTION: To approve the 2018 Audit of the Broome County Local Development Corporation, Conducted by Insero & Co., CPA's LLP. On a MOTION by Mr. Stevens, seconded by Mr. Mirabito, the MOTION CARRIED UNANIMOUSLY.

ITEM #4. RESOLUTION TO APPROVE ADDITIONS, CORRECTIONS AND/OR AMENDMENTS TO THE BCLDC

BYLAWS: Mr. Bucci stated this was presented to the Governance Committee with a recommendation to move to the full Board.

MOTION: To Approve Additions, Corrections and/or Amendments to the BCLDC Bylaws. On a MOTION by Mr. Bucci, seconded by Mr. Howard, the MOTION CARRIED UNANIMOUSLY.

ITEM #5. RESOLUTION TO APPROVE THE READOPTION OF THE CODE OF ETHICS, DEFENSE AND INDEMNIFICATION POLICY, WHISTLE BLOWER PROTECTION POLICY, COMPENSATION REIMBURSEMENT POLICY AND TRAVEL POLICY WITH NO CHANGES: Mr. Bucci stated this was presented to the Governance Committee with a recommendation to move to the full Board.

MOTION: To Approve the Readoption of the Code of Ethics, Defense and Indemnification Policy, Whistle Blower Protection Policy, Compensation Reimbursement Policy and Travel Policy with no Changes. On a MOTION by Mr. Bucci, seconded by Mr. Stevens, the MOTION CARRIED UNANIMOUSLY.

ITEM #6. RESOLUTION TO APPROVE 2018 MISSION & MEASUREMENT REPORT: Mr. Bucci stated this was presented to the Governance Committee with a recommendation to move to the full Board.

MOTION: To Approve 2018 Mission & Measurement Report. On a MOTION by Mr. Bucci, seconded by Mr. Rose, the MOTION CARRIED UNANIMOUSLY.

ITEM #7. RESOLUTION TO APPROVE SUMMARY RESULTS OF CONFIDENTIAL EVALUATION OF BOARD PERFORMANCE: Mr. Bucci stated this was presented to the Governance Committee with a recommendation to move to the full Board.

MOTION: To Approve Summary Results of Confidential Evaluation of Board Performance. On a MOTION by Mr. Bucci, seconded by Mr. Stevens, the MOTION CARRIED UNANIMOUSLY.

ITEM #8. ADJOURNMENT: Chairman Bernardo requested a motion for adjournment.

MOTION: To adjourn the meeting. On a MOTION by Mr. Bucci, seconded by Mr. Crocker, the MOTION CARRIED UNANIMOUSLY, and the meeting was adjourned at 1:02 p.m.

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