

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
SPECIAL MEETING
FIVE South College Drive; Suite 201, 2nd Floor
Binghamton, New York 13905
Monday, April 1, 2019, 12:00 pm**

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: None

PRESIDING: J. Bernardo

The meeting was called to order at 12:05 p.m.

ITEM #1. PUBLIC COMMENT: No public comment.

ITEM #2: EXECUTIVE SESSION TO DISCUSS A REAL ESTATE TRANSACTION AND PERSONNEL ISSUES:
Chairman Bernardo stated two matters are before the Board; first the real estate transaction, and then all staff members will be asked to leave and the Board will have a conversation about the personnel matter.

MOTION: To Convene to Executive Session at 12:06 p.m. On a MOTION by Mr. Stevens, seconded by Mr. Bucci, the MOTION CARRIED UNANIMOUSLY.

ITEM #3: RECONVENE FROM EXECUTIVE SESSION.

MOTION: To Reconvene back to Public Session at 12:28 p.m. On a MOTION by Mr. Stevens, seconded by Mr. Peduto, the MOTION CARRIED UNANIMOUSLY.

ITEM #4: RESOLUTION APPROVING THE APPOINTMENT OF AN EXECUTIVE DIRECTOR OF THE AGENCY, EFFECTIVE JUNE 1, 2019, AND AUTHORIZING THE CHAIRMAN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT IN THE FORM ATTACHED HERETO AS EXHIBIT "A". Mr. Howard stated the

Personnel Committee would like to make a recommendation to appoint Ms. Duncan as the new Executive Director.

MOTION: On a MOTION by Mr. Howard, seconded by Mr. Stevens, the MOTION CARRIED UNANIMOUSLY.

ITEM #5: ADJOURNMENT: Chairman Bernardo requested a motion to adjourn.

MOTION: On a MOTION by Mr. Stevens, seconded by Ms. Sacco, the MOTION CARRIED UNANIMOUSLY, and the meeting was adjourned at 12:30 p.m.

The next meeting of The Agency Board of Directors is scheduled for Wednesday, April 17, 2019 at 12:00 p.m. at FIVE South College Drive, Suite 201, Binghamton, NY 13905.