

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
January 20, 2021 • 12:30 p.m. • The Agency Conference Room
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

AGENDA

1. Oath of Office/Acknowledgement of Fiduciary J. Meagher
2. Nomination of Officers J. Meagher/Chairman
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
3. Approve Transcript – December 16, 2020 Board Meeting Chairman
4. Public Comment Chairman
- New Business**
5. 2021 Meeting Schedule - As needed Chairman
6. Resolution to Provide Financial Assistance in an Amount not to Exceed \$15,000.00 from the Broome County Local Development Corporation to Support Demolition Projects Undertaken by the Goodwill Theater in Johnson City, New York S. Duncan
- Old Business**
7. Adjournment Chairman

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

LDC Board Meeting Transcript

Held telephonically, December 16, 2020, commencing at
1:00 p.m. Adjourned at 1:05 p.m.

[See attendees at end of Transcript.]

REPORTED BY:

Carrie Hornbeck, Executive Assistant

Broome County Industrial Development Agency

Chairman Bernardo: Okay. I'd like to call to order the meeting of the Broome County Local Development Corporation of December 16th, 2020, and looking for approval of the transcript/minutes of the October 21st, 2020 Board meeting. Any comments, and if not, is there a motion?

Mr. Stevens: This is John. I'll move to approve.

Chairman Bernardo: Thank you, John. Is there a second?

Mr. Mirabito: Joe seconds.

Chairman Bernardo: Thank you, Joe. All those in favor, say aye.

Unknown: [Aye -- in unison.]

Chairman Bernardo: Any opposed? Okay, come to the part of our agenda where we have a Public Comment section. Anybody wishing to speak to the LDC Board members? Feel free to state your name and address for the record. I don't see any hands up. How about you, Natalie? Very good.

Ms. Abbadessa: [Inaudible], no hands.

Chairman Bernardo: Thank you. Moving on.
New Business.

Resolution to Approve Additions, Corrections and/or Amendments to the BCLDC Bylaws. Tom Gray, would you take us through this, please?

Mr. Gray: As you're all aware, the IDA and the LDC share the same Board members. The Bylaws for those individual organizations were done at different times -- in some cases by different individuals. And in doing so, the terms in the LDC Bylaws were never matched up to the terms of the IDA Bylaws. This agenda item will correct that deficiency, and essentially, when a new Board member is approved for the IDA Board, his or her term will be the same in the IDA, as well as the LDC. And we're just doing this, John, on the recommendation of the Clerk of Legislature, so that they can align their appointments accordingly.

Chairman Bernardo: Thank you, Tom. Very well explained. Any questions for Tom? Mayor, I trust this was reviewed in Governance.

Mr. Bucci: Yes, it was. We move it forward as a motion to approve.

Chairman Bernardo: Thank you, Mayor. Is there a second?

Mr. Crocker: I'll second.

Chairman Bernardo: Thanks, Dan. All those in favor, say aye.

Unknown: [Aye -- in unison.]

Chairman Bernardo: Any opposed? Motion carried.

Resolution Authorizing the Adoption of an Organizational Strategic Plan for the Broome County Local Development Corporation for Years 2021, Through and Including 2025, a copy of Which is Attached Hereto, as Exhibit A. Stacey.

Ms. Duncan: Yeah, just essentially, nothing more than a housekeeping item, as we did our Board Strategic Planning session earlier in the year and adopted the plan through the IDA. Similarly, mirroring the adoption of this Strategic Plan, as it relates to any activities out of the LDC.

Chairman Bernardo: Thank you, Stacey. Are there any questions for Stacey? Or any comments? If not, I look for a motion.

Mr. Stevens: This is John. I'll move.

Chairman Bernardo: Thank you, John. You're a busy guy today, John.

Mr. Stevens: Well, everybody's so quiet. I've never been known for being quiet. So. . .

Chairman Bernardo: Is there a second?

Mr. Howard: I'll, second. Wayne.

Chairman Bernardo: Wayne, thank you. All those in favor, say aye.

Unknown: [Aye -- in unison.]

Chairman Bernardo: Any opposed? Motion carries. Is there any Old Business to cover?

Ms. Duncan: John, I'll just add -- a follow-up from my email that I sent to you, regarding additional information to Naima Kradjian's request for some assistance with demolitions in the Village of Johnson City. I will plan -- if -- to bring some potential resolution or potential action item to the Board in January. I appreciate the Mayor's recommendation that we look at some criteria. We are recommending if we do participate in any way on this, it would go through the LDC, as we are -- would be prohibited from doing anything like this in the IDA. So, I will plan to set some baseline criteria for this and future requests that we may get, on a case-by-case basis, and advance in January. That would be with the Board's support.

Chairman Bernardo: It was a great suggestion, Mayor.

Mr. Bucci: Thank you.

Chairman Bernardo: Any other Old Business to cover? If not, I'll look for a motion to adjourn the LDC Board meeting.

Mr. Bucci: Rich, motion.

Chairman Bernardo: Thank you, Mayor. Is there a second?

Mr. Peduto: [Inaudible.]

Mr. Mirabito: Joe seconds.

Chairman Bernardo: Jim. Thank you. All those in favor, say aye.

Unknown: [Aye -- in unison.]

Chairman Bernardo: Any opposed? We are adjourned. Merry Christmas to everyone.

[Meeting adjourned on a motion by Mr. Bucci, seconded by Mr. Peduto at 1:05 p.m.]

[Attendees: Rich Bucci, Jim Peduto, Brian Rose, John Bernardo, Wayne Howard, John Stevens, Dan Crocker, Joe Mirabito, Stacey Duncan, Tom Gray, Natalie Abbadessa, Carrie Hornbeck, Theresa Ryan, Brendan O'Bryan, Amy Williamson, Joe Meagher, Alice Ray, Michael Dundon, Michael Tanzini, Aaron Martin.]

STATE OF NEW YORK :
COUNTY OF BROOME :

I, CARRIE HORNBECK, Executive Assistant,
do certify that the foregoing is a true and accurate
transcript of the Broome County Local Development
Corporation Board Meeting, held telephonically, on
December 16, 2020.

Carrie Hornbeck / signed electronically

CARRIE HORNBECK
Executive Assistant
The Agency Broome County
Industrial Development Agency
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Binghamton, NY 13905