

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

January 20, 2021 – 11:30 a.m.
The Agency Conference Room, 2nd Floor
FIVE South College Drive, Suite 201
Binghamton, NY 13905

AGENDA

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| 1. Call to Order | R. Bucci |
| 2. Accept the December 16, 2020 Governance Committee Meeting Transcript | R. Bucci |
| 3. Public Comment | R. Bucci |
| 4. Review/Discussion/Recommendation 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 |
| 5. Adjournment | R. Bucci |

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

Governance Committee Meeting Transcript

Held telephonically, December 16, 2020, commencing at
11:55 a.m. Adjourned at 11:59 a.m.

[See attendees at end of Transcript.]

REPORTED BY:

Carrie Hornbeck, Executive Assistant

Broome County Industrial Development Agency

Chairman Bucci: We'll call the meet -- the Governance Committee meeting of the LDC to order. And, the first item on our agenda is to accept the minutes from the July 15th, 2020 meeting of the LDC Governance Committee. Those meeting -- those minutes were sent out to all Board members and particularly the committee members. They had an opportunity to make any recommended changes. Those have been submitted. So, if I hear no objection, we'll move to have those minutes put into the record.

Okay, next item on the agenda is our Public Comment for the LDC. If anyone is wishing to speak at this time, I ask that they identify themselves by giving us their name and their address, and you'll have five minutes to address the committee.

Okay, hearing none, I will close that section of the meeting. And I again, I will remind anyone listening who is interested in speaking, there is also an opportunity to speak before the full Board at the meeting that begins at noon.

Our first item on the agenda is a Resolution to Approve Additions, Corrections and/or Amendments to the BCLDC Bylaws. Stacey.

Ms. Duncan: Thank you. Tom, you have the language on this. So, this -- what you have before you is to just make some minor modifications to our BCLDC Bylaws with -- as they relate to the terms of our Board members. So, currently, the point -- what we want to do with this is to have the language reflect that the term of the BCLDC Board member will be the same as that of their term, as the BCIDA Board term. So, you have in your packet, some modified redlined language as it relates to our changes that would be instituted as new appointments could be expected in 2021. So, Tom, do you have updates on that? Anything else to add?

Mr. Gray: As our -- well, what I was gonna [sic] say, Stace, is that -- as the committee is aware, the IDA and the LDC share the same Boards. The Bylaws were -- for both organizations -- were put together at different times -- in some cases by different people. And when that was done, the terms in the LDC did not mirror those of the IDA. So, this is -- this agenda item is simply a mechanism to correct that, so that the -- when a Board member is recommended for the IDA Board, the term for that particular Board member will also be the same in the

LDC. We're doing this on a recommendation from the Broome County Legislative Clerk's office, so that they can align their recommendations accordingly.

Ms. Duncan: The appointments would reflect our staggered terms with our IDA appointments, as well. They would be the same.

Mr. Gray: Correct.

Chairman Bucci: Any questions for Stacey or Tom? Hearing none, I'll entertain a motion.

Mr. Peduto: Jim. So, moved.

Chairman Bucci: Is there a second?

Mr. Rose: Second.

Chairman Bucci: Second, Brian. All in favor?

Unknown: [Aye -- in unison.]

Chairman Bucci: Any opposed? Okay. Motion carries.

That concludes our agenda for the LDC Governance Committee meeting. Motion -- is there a motion to adjourn?

Mr. Rose: So, moved.

Chairman Bucci: Second? Is there a second?

Mr. Peduto: [Second.]

Chairman Bucci: Second, Jim. All in favor?

Unknown: [Aye -- in unison.]

Chairman Bucci: Meeting is adjourned.

Thank you.

[Meeting adjourned on a motion by Mr. Rose, seconded by Mr. Peduto at 11:59 a.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, Chris Stanton, J. D. Murray, Scott Kurkoski, Kermit Mott, Michael Tanzini, Michael Dundon, D. Spitzer.]

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 Governance Committee Meeting, held
telephonically, on December 16, 2020.

Carrie Hornbeck / signed electronically

CARRIE HORNBECK

Executive Assistant

The Agency Broome County

Industrial Development Agency

FIVE South College Drive

Binghamton, NY 13905