

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

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Governance Committee Meeting Transcript  
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Held telephonically, February 17, 2021, commencing at  
11:30 a.m. Adjourned at 11:35 a.m.

[See attendees at end of Transcript.]

REPORTED BY:

Carrie Hornbeck, Executive Assistant

Broome County Industrial Development Agency

Chairman Bucci: It's 11:30. We'll call to order, the Governance Committee for the LDC. First order of business is to accept the January 20th, 2021 Governance Committee Meeting Transcript. That was sent to all members. They had an opportunity to review. Any modifications were made and sent back to Carrie. So, we will accept the transcript for the record.

Next item on the agenda is Public Comment. If there's anyone who wishes to address the LDC Governance Committee meeting, I ask that they identify themselves with their name and address. They have five minutes to speak. Hearing none, we'll close that section of the meeting, and move on to our first agenda item.

It's a Review, Discussion, Recommendation to Approve Summary Results of the Confidential Evaluation of Board Performance. And I'll turn that back to Stacey.

Ms. Duncan: Thank you. Let me unmute here. So, this'll be a little deja vu here. So, every year, we ask the Board to submit a Confidential Board Evaluation, for the prior year. We provided to you results from 2020, so it does reflect our previous

Board makeup. Going into this year, at the end of this year, when we submit, it will have our new Board makeup. So, if there's any questions or comments with regard to the evaluation, we'd be happy to take those.

Chairman Bucci: Okay. Any questions? All right, I'll entertain a motion.

Ms. Sacco: Motion by Cheryl.

Chairman Bucci: Is there a second?

Mr. Peduto: Jim.

Mr. Rose: Second.

Chairman Bucci: Motion by Cheryl, seconded by Jim. All in favor?

Unknown: [Aye -- in unison.]

Chairman Bucci: Any opposed? Motion carries.

Next item on the agenda is Review, Discussion, Recommendation to Approve the 2020 Mission and Measurement Report. Tom.

Mr. Gray: As previously stated, the Mission and Measurement Report is an annual requirement of the ABO. The staff looks at accomplishments from the previous year and outlines goals for the next year, and both last year's goals and this year's objectives are all tied to The Agency's Strategic Plan. So, we

would recommend that you approve this, so we can post it on our website.

Chairman Bucci: Any questions for Tom?

Hearing none, I entertain a motion.

Mr. Rose: Brian will move.

Chairman Bucci: Brian. Is there a second?

Mr. Peduto: Jim.

Chairman Bucci: Second, Jim. All in favor?

Unknown: [Aye -- in unison.]

Chairman Bucci: Any opposed? Motion carries.

Next item on the agenda is a Review, Discussion, Recommendation to Approve the Readoption of the BCLDC Bylaws and Policies, Code of Ethics, Whistleblower Protection Policy, Defense and Indemnification Policy, Compensation, Reimbursement and Attendance Policy and Travel Policy, with no changes. Tom.

Mr. Gray: Another annual requirement of the Authority Budget Office is that the staff, in conjunction with the Board, review the LDC's Bylaws, as well as Policies and Procedures. The staff has done that and we're recommending that the Governance Committee, at this point, recommend the Bylaws and

Policies and Procedures remain intact, with no changes.

Chairman Bucci: Any questions for Tom?

Hearing none, I'll entertain a motion.

Ms. Sacco: Motion by Cheryl.

Chairman Bucci: Motion by Cheryl. Is there a second?

Mr. Gates: Dan.

Chairman Bucci: Second, Dan. All in favor?

Unknown: [Aye -- in unison.]

Chairman Bucci: Any opposed? Motion is carried.

That concludes our agenda items. Entertain a motion to adjourn.

Ms. Sacco: Motion.

Mr. Rose: So, moved.

Ms. Sacco: Second.

Chairman Bucci: Motion, Cheryl. Second, Brian. All in favor?

Unknown: [Aye -- in unison.]

Chairman Bucci: Okay, we are adjourned.

[Meeting adjourned on a motion by Ms. Sacco, seconded by Mr. Rose at 11:35 a.m.]

[Attendees: Rich Bucci, Jim Peduto, Brian Rose,  
Cheryl Sacco, Dan Crocker, Dan Gates, Joe Meagher,  
Stacey Duncan, Tom Gray, Natalie Abbadessa, Carrie  
Hornbeck, Theresa Ryan, Brendan O'Bryan, Amy  
Williamson, Kevin Wu, Joe Meagher, Mayor Deemie,  
Michael Tanzini.]

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 February 17, 2021.

*Carrie Hornbeck / signed electronically*

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CARRIE HORNBECK

Executive Assistant

The Agency Broome County

Industrial Development Agency

FIVE South College Drive

Binghamton, NY 13905