

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

IDA Personnel Committee Meeting Transcript

Held telephonically, October 19, 2021, commencing at
4:03 p.m. Adjourned at 4:32 p.m.

[See attendees at end of Transcript.]

REPORTED BY:

Carrie Hornbeck, Executive Assistant

Broome County Industrial Development Agency

Chairman Peduto: I would like to call this meeting of the Personnel Committee to order. It is 4:03. Our first order of business is to accept the minutes from our October 13th meeting. Does anybody have any additions, corrections or modifications to the minutes? There being none, can I have a motion to accept the minutes?

Mr. Mirabito: Joe makes a motion.

Chairman Peduto: Joe second. Dan - or Joe first - moved it. Dan seconded it. All in favor?

Unknown: [Aye -- in unison.]

Chairman Peduto: At this point in the meeting, I'd like to invite any member of the public - wish to comment, to do so. You may have up to five minutes to address this committee. There being no members of the public, close the Public Comment section of the meeting.

Next order of business is to move into Executive Session to Discuss Personnel Matters. Could I have a motion to move into Executive Session?

Mr. Gates: Motion.

Chairman Peduto: Motion, Dan.

Ms. Sacco: I'll second.

Chairman Peduto: Second by Cheryl. All in favor?

Unknown: [Aye -- in unison.]

Chairman Peduto: Carries unanimously.
We're in Executive Session.

[The Board Convened to Executive Session at 4:03 p.m. on a motion by Mr. Gates, seconded by Ms. Sacco.]

[The Board Reconvened from Executive Session at 4:32 p.m. on a motion by Mr. Mirabito, seconded by Ms. Sacco.]

Chairman Peduto: We came out of Executive Session. The motion to come out of Executive Session was made by Joe Mirabito, seconded by -- excuse me, Cheryl -- and was unanimously accepted.

Dan had to head out for a family celebration. We still have a quorum. So, at this point, I'd like a motion regarding renewal of the Executive Director's contract for a term of three years.

Mr. Mirabito: I make the motion to renew it for three years.

Chairman Peduto: Thank you, Joe. Second?

Ms. Sacco: Second.

Chairman Peduto: Thank you, Cheryl. All in favor?

Unknown: [Aye -- in unison.]

Chairman Peduto: Motion carries. [Can] I have a motion to adjourn?

Ms. Sacco: Motion.

Chairman Peduto: Thank you, Cheryl.

Mr. Mirabito: Second.

Chairman Peduto: Joe. Thank you. I guess we're in favor, 'cause everyone has somewhere to go. [Laughs.] Thank you all very much.

[The meeting was adjourned on a motion by Ms. Sacco, seconded by Mr. Mirabito at 4:32 p.m.]

[Attendees: Jim Peduto, Joe Mirabito, Cheryl Sacco, Dan Gates, Stacey Duncan, Natalie Abbadessa, Carrie Hornbeck, Joe Meagher.]

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 Industrial Development
Agency Board Meeting, held telephonically, on October
19, 2021.

Carrie Hornbeck / signed electronically

CARRIE HORNBECK

Executive Assistant

The Agency Broome County

Industrial Development Agency

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