

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

LDC Governance Committee Meeting Transcript

Held telephonically, December 15, 2021, commencing at
11:33 a.m. Adjourned at 11:36 a.m.

[See attendees at end of Transcript.]

REPORTED BY:

Ria Jara

Reporters Transcription Center

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Chairman Bucci: We're going to call the Governance Committee of the Broome County Local Development Corporation to order. The first item on the agenda is to accept the November 15, 2021 Governance Committee meeting transcript. This was forwarded to all members. They had an opportunity to review it. Any revisions have been incorporated into the transcript, so we'll accept that for the record.

Next item on the agenda is public comment. If there is anyone wishing to address the Governance Committee either virtually or in person, they have five minutes. We ask that you state your name and address. We'll open that portion of the meeting at this time. Hearing or seeing none, we'll close the public comment section and move on to our agenda items.

Now my understanding, Stacey, is that there's going to be a presentation and executive session relative to these two items on the agenda. So since the presentation is relevant to this, we're going to table these items. They will be discussed at the regular LDC board meeting. Is that correct?

Ms. Duncan: Yeah, that's correct. That would be my recommendation. We will have an update with

regard to the project status, potential occupants therein, and in these items as well as funds to assist the redevelopment. So my recommendation would be to table these so the Governance Committee and the full board can hear that all at the same time. Then go into a regular LDC meeting with that information.

Chairman Bucci: Okay. Any questions or comments regarding the motion or recommendation to table? So I need a formal motion to table?

Ms. Duncan: You do. Yes, you do.

Chairman Bucci: Is there a motion to table Agenda Items 4 and 5 until we review new information in the executive session? Then they will be discussed at the open LDC meeting later on this afternoon.

Mr. Rose: Yeah, I'll make a motion to table Items 4 and 5.

Chairman Bucci: Is there a second?

Mr. Peduto: Jim.

Chairman Bucci: Second, Jim. All in favor?

Unknown: [Aye -- in unison.]

Chairman Bucci: Any opposed? Motion is carried. A motion to adjourn?

Mr. Rose: So moved.

Chairman Bucci: For a second?

Mr. Peduto: Jim.

Chairman Bucci: Jim. All in favor, aye?

Unknown: [Aye -- in unison.]

Chairman Bucci: Opposed? The meeting is
adjourned.

[The meeting was adjourned on a motion by Mr. Bucci, seconded by
Mr. Peduto at 11:36.]

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

C E R T I F I C A T I O N

I, Ria Jara, certify that the foregoing transcript of
the Broome County Industrial Development Agency was prepared
using digital transcription software and is a true and accurate
record of the proceedings.



Signature: _____

Date: December 20, 2021