

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

LDC Board Meeting Transcript

Held via Zoom, February 16, 2022, commencing at
12:50PM. Adjourned at 12:54PM.

[See attendees at end of transcript.]

Digitally recorded proceeding
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CHAIRMAN BERNARDO: I'd like to call to order this meeting of the Broome County Local Development Corporation of February 16, 2022. I presume everyone has had a chance to look at the transcript of the January 19th meeting and looking for a motion to approve that transcript.

MR. CROCKER: I read the transcript. I'll make a motion.

CHAIRMAN BERNARDO: Dan, thank you. Is there a second?

MR. GATES: I'll second it.

CHAIRMAN BERNARDO: Thank you, Dan. Is there any discussion? Let's have a vote. All those in favor say aye.

ALL: Aye.

CHAIRMAN BERNARDO: Any opposed? Carried. We've come to the part of our agenda where we have an opportunity for the public to speak to the LDC Board. Anybody wishing to speak on a matter concerning the LDC, feel free to state your name and address for the record. Moving on to new business. Item No. 4, Resolution to Approve the Summary Results of Confidential Evaluation of Board Performance. Stacey?

MS. DUNCAN: Yes. Mirroring what we do on the IDA side, every year we provide a survey, a confidential evaluation of Board performance, to the Board. We have compiled the results and put those in your packets. The action today is simply to acknowledge and approve the summary results. Some of the items I know John had reached out to you all and we will have continuing conversations on, but we can still approve regardless.

CHAIRMAN BERNARDO: Thank you, Stacey. Mayor?

MR. BUCCI: Governance moves it forward as a motion to approve.

CHAIRMAN BERNARDO: Thank you. Is there a second?

MR. CROCKER: I'll second.

CHAIRMAN BERNARDO: Thank you, Dan. Any discussion? Let's have a vote. All those in favor say aye.

ALL: Aye.

CHAIRMAN BERNARDO: Any opposed? Carried. Item No. 5, Resolution Approving the 2021 Mission and Measurement Report.

MS. DUNCAN: Yes. Per New York State, we are required on an annual basis to do an internal staff review of mission and measurements compared to our annual performance objectives. We've provided this in your packet. We also use this as an opportunity to set 2022 performance goals against our strategic plan, so those have also been outlined in the document. Today's action is to approve this, and it will be posted to our website per New York State law.

CHAIRMAN BERNARDO: Thank you, Stacey. Mayor?

MR. BUCCI: Governance moves it forward as a motion to approve.

CHAIRMAN BERNARDO: Thank you, Mayor. Is there a second?

MR. CROCKER: I'll second.

CHAIRMAN BERNARDO: Thank you, Dan. Any discussion? All those in favor?

ALL: Aye.

CHAIRMAN BERNARDO: Any opposed? Moving on to Item No. 6, Resolution to Approve the Readoption of the BCLDC Bylaws and Policies, including Code of Ethics Policy, Whistleblower Protection Policy, Defense and Indemnification Policy, Compensation, Reimbursement, and Attendance Policy, and Travel Policy, with no changes.

MS. DUNCAN: Yes. Staff has reviewed, and we do not recommend any changes to those policies at this time.

CHAIRMAN BERNARDO: Thank you, Stacey. Mayor?

MR. BUCCI: Governance moves it forward as a motion to approve.

CHAIRMAN BERNARDO: Thank you, Mayor. Is there a second?

MR. CROCKER: Second.

CHAIRMAN BERNARDO: Thank you, Dan. Any discussion? Let's have a vote. All those in favor say aye.

ALL: Aye.

CHAIRMAN BERNARDO: Any opposed? Carried. Any old business to cover? Looking for a motion to adjourn.

[The meeting was adjourned on a motion by Mr. Crocker, seconded by Mr. Gates, at 12:54PM.]

[Attendees: John Bernardo, Rich Bucci, Jim Peduto, Cheryl Sacco, Dan Crocker, Dan Gates, Stacey Duncan, Carrie Hornbeck, Brendan O'Bryan, Theresa Ryan, Amy Williamson, Patrick Doyle, Joe Meagher, Jim Ehmke, Michael Tanzini.]

C E R T I F I C A T E

I, Elana Hulsey, certify that the foregoing transcript of the Broome County Local Development Corporation Board Meeting on February 16, 2022, was prepared using digital transcription software and is a true and accurate record of the proceedings.

Signature: _____



Date: February 19, 2022