

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

Board Meeting

Held via Zoom, June 15, 2022, commencing at
1:38PM. Adjourned at 1:43PM.

[See attendees at end of transcript.]

Digitally recorded proceeding
Transcribed by: Elana Hulsey
Reporters Transcription Center
P.O. Box 903
Binghamton, NY 13902

CHAIRMAN BERNARDO: Okay. I'd like to call to order this meeting of the Broome County Local Development Corporation of June 15, 2022, and I'm looking for a motion to approve the transcript of our last LDC meeting of March 16, 2022.

MR. CROCKER: Motion to approve.

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

MR. BUCCI: Second.

CHAIRMAN BERNARDO: Thank you, Mayor. Any discussion? All those in favor say aye.

ALL: Aye.

CHAIRMAN BERNARDO: Any opposed? Moving on. We've come to the part of our agenda where we have a Public Comment session. Anybody wishing to speak on any matter concerning the Local Development Corporation, please state your name and address for the record and limit your comments to five minutes. Nobody's on, right? Hi, Mike. You can't wave. It's just a picture, I know. We will close the Public Comment session.

Moving on to New Business. Item No. 4, Resolution Authorizing The Agency, Broome County LDC Board of Directors, and All Its Committees to Use Videoconferencing Technology to Participate in Public Meetings Under Extraordinary Circumstances, as Set Forth in Exhibit A Attached Hereto.

MS. DUNCAN: Yes. As part of changes to Open Meetings Law as proposed by the State, one of those actions is to adopt a resolution that would authorize the Board to use videoconferencing as a mechanism to attend meetings with

extraordinary circumstances identified. You have in your packet an outline of what the staff had developed as extraordinary circumstances, so if there are questions on those items specifically I can answer them now.

CHAIRMAN BERNARDO: Thank you. This came through Governance, Mayor?

MR. BUCCI: Yes. We move it forward as a motion to approve.

CHAIRMAN BERNARDO: Thank you for the motion. Is there a second?

MR. CROCKER: Second.

CHAIRMAN BERNARDO: Dan Gates beat you to it this time. Any discussion? All those in favor say aye.

ALL: Aye.

CHAIRMAN BERNARDO: Any opposed? Any abstentions? Item No. 5, Resolution Approving - this is the red version, right? Resolution Approving a \$50,000.00 Grant from the Broome County COVID Recovery Fund, New York State Community Development Block Grant (CDBG) to 434 Sportsplex Corp., Located at 1901 Vestal Parkway West in the Town of Vestal, County of Broome, State of New York, as Set Forth in Exhibit A Attached Hereto. This did not go through Governance, correct? Or did it?

MR. BUCCI: No, it did not.

CHAIRMAN BERNARDO: Stacey?

MS. DUNCAN: Yeah. That I believe is because of the recent notification from the State that we expect the approval, so we wanted to expedite the process for getting-

MR. O'BRYAN: As Stacey had mentioned, this is our first one that's going through. We're pretty happy that it's getting to this point. Included in your package should be a financial analysis that we provided on 434 Sportsplex to show why they would qualify and how they would qualify. Qualifications of the grant [inaudible] low-to-moderate income levels. They have to show a 1% loss of revenue over the COVID pandemic time period, and they have to show that they can either retain or create a position based on this grant.

Their application satisfies all of these qualifications. They're going to be using just over \$26,000 in reimbursement for mortgage payments, and then \$23,000 to retain and re-employ a marketing coordinator that they had to lay off during the COVID outbreak, so they're able to bring him back on full time because of this grant. We would just ask that the Board approve the [inaudible] disbursement of this grant funds [inaudible].

MS. DUNCAN: And as noted, the County issues the checks to us and then we're just waiting on the final okay from New York. So once the Board does this action and we can finally get the State's approval, then we can write the check and get that check out to them.

CHAIRMAN BERNARDO: Any questions for Brendan or Stacey? Is there a motion?

MR. GATES: I move it.

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

MR. MIRABITO: Second.

CHAIRMAN BERNARDO: Joe Mirabito. Any discussion? All those in favor say aye.

ALL: Aye.

CHAIRMAN BERNARDO: Any opposed? Carried. No Old Business? Looking for a motion to adjourn.

[The meeting was adjourned on a motion by Mr. Crocker, seconded by Mr. Bucci, at 1:43PM.]

[Attendees: John Bernardo, Jim Peduto, Rich Bucci, Dan Crocker, Joe Mirabito, Dan Gates, Stacey Duncan, Natalie Abbadessa, Carrie Hornbeck, Brendan O'Bryan, Amy Williamson, Patrick Doyle, Emma Augustini, Joe Meagher, Mike 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 Governance Committee meeting on June 15, 2022, was prepared using digital transcription software and is a true and accurate record of the proceedings.

Signature: _____



Date: June 17, 2022