

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

PERSONNEL COMMITTEE MEETING

August 2, 2022, 1:00 p.m.

The Agency Conference Room, 2nd Floor

Five South College Drive, Suite 201

Binghamton, NY 13905

AGENDA

- | | |
|---|-----------|
| 1. Call to Order | J. Peduto |
| 2. Accept the March 30, 2022 Personnel Committee Meeting Transcript | J. Peduto |
| 3. Public Comment | J. Peduto |
| 4. Executive Session: Discuss Personnel Items | J. Peduto |
| 5. Adjournment | J. Peduto |

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

IDA Personnel Committee Meeting Transcript

Held in person, telephonically (public),
March 30, 2022, commencing at 10:59 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 Peduto: I would like to call the meeting of the Broome County Industrial Development Agency's Personnel Committee to order.

First order of business is to accept the December 15th, 2021 meeting transcript. It was sent out to all committee members. You have all had an opportunity to review it; make any revisions. So, we will accept it for the record.

Next item on our agenda is Public Comment. Anybody wishing to speak on any matter concerning the IDA, please feel free to state your name, address for the record and limit your comments to five minutes. We have no one online; we have no one present, so hearing none, we will close that portion of the meeting and move on to the next item on our agenda, which is Executive Session to Discuss Personnel Matters.

Could I have a motion to move into Executive Session?

Mr. Mirabito: So, moved.

Chairman Peduto: Joe, Dan. All in favor?

Unknown: [Aye -- in unison.]

Chairman Peduto: Any objections?

[The Board Convened to Executive Session at 11:00 a.m. on a motion by Mr. Mirabito, seconded by Mr. Gates.]

[The Board Reconvened from Executive Session at 11:32 a.m. on a motion by Ms. Sacco, seconded by Mr. Mirabito.]

Chairman Peduto: We're out of Executive Session. Last item of business is adjournment. Can we have a motion to adjourn?

Mr. Peduto: Dan. Second?

Mr. Mirabito: Second.

Mr. Peduto: Joe. All in favor?

Unknown: [Aye -- in unison.]

Chairman Peduto: The meeting is adjourned.

[The meeting was adjourned on a motion by Mr. Gates, seconded by Mr. Mirabito at 11:35 a.m.]

[Attendees: Jim Peduto, Cheryl Sacco, Joe Mirabito, Dan Gates, Stacey Duncan, Carrie Hornbeck and Amy Williamson.]

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 March
30, 2022.

Carrie Hornbeck / signed electronically

CARRIE HORNBECK

Executive Assistant

The Agency Broome County

Industrial Development Agency

FIVE South College Drive

Binghamton, NY 13905