

THE AGENCY

B R O O M E C O U N T Y I D A / L D C

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

PERSONNEL COMMITTEE MEETING

September 12, 2022, 2:00 p.m.
The Agency Conference Room, 2nd Floor
Five South College Drive, Suite 201
Binghamton, NY 13905

AGENDA

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| 1. Call to Order | J. Peduto |
| 2. Accept the August 2, 2022 Personnel Committee Meeting Transcript | J. Peduto |
| 3. Public Comment | J. Peduto |
| 4. Executive Session: Discuss Personnel Items Related to the 2023 Operational Budget | J. Peduto |
| 5. Adjournment | J. Peduto |

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

IDA Personnel Committee Meeting Transcript

Held telephonically, August 2, 2022, commencing at
1:04 p.m. Adjourned at 2:05 p.m.

[See attendees at end of Transcript.]

REPORTED BY:

Carrie Hornbeck, Executive Assistant

Broome County Industrial Development Agency

Chairman Peduto: All right, let's call the Broome County Industrial Development Agency Personnel Committee meeting to order at 1:04 p.m.

First order of business is to accept the March 30, 2022 meeting transcript. It's been sent out to all committee members; they've had an opportunity to review it, make any comments, edits, suggestions. So, we will accept the transcript for the record.

Moving forward. Agenda Item 3: Public Comment. Anybody wishing to speak on any matter concerning the IDA, please feel free to state your name, address for the record. Limit your comments to five minutes, please. Are there any public comments? Is there anybody online looking to visit with us? Hearing none, we'll close that portion of the meeting and move on to our next agenda item, which is Executive Session to Discuss a Personnel Matter.

May we have a motion to move into Executive Session?

Ms. Sacco: Motion.

Mr. Peduto: Cheryl, seconded by Joe.

Mr. Mirabito: Yep.

Mr. Peduto: Natalie, you can undo

everything you just set up. [Laughs.]

[The Personnel Committee Convened to Executive Session at 1:05 p.m. on a motion by Ms. Sacco, seconded by Mr. Mirabito.]

[The Personnel Committee Reconvened from Executive Session at 2:01 p.m. on a motion by Ms. Sacco, seconded by Mr. Gates.]

Mr. Peduto: We came out of Executive Session; Dan gates moved . . .or I'm sorry, Cheryl moved that we come out of Executive Session. Dan Gates seconded it, and it was unanimously approved.

Our last order of business is -- I need a motion for adjournment.

Mr. Mirabito: Joe.

Mr. Gates: I'll second it.

Mr. Peduto: All in favor?

Unknown: [Aye -- in unison.]

Ms. Duncan: All right. Thank you all.
Feel better, Dan.

Mr. Peduto: Thanks for your time and have weekend a good weekend.

[The meeting was adjourned on a motion by Mr.
Mirabito, seconded by Mr. Gates at 2:05 p.m.]

[Attendees: Jim Peduto, Joe Mirabito, Cheryl Sacco,
Dan Gates, Stacey Duncan, Natalie Abbadessa, Carrie
Hornbeck, Theresa Ryan and 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 August
2, 2022.

Carrie Hornbeck / signed electronically

CARRIE HORNBECK

Executive Assistant

The Agency Broome County

Industrial Development Agency

FIVE South College Drive

Binghamton, NY 13905