

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

IDA Personnel Committee Meeting Transcript

Held telephonically, September 12, 2022, commencing at
2:01 p.m. Adjourned at 2:23 p.m.

[See attendees at end of Transcript.]

REPORTED BY:

Carrie Hornbeck, Executive Assistant

Broome County Industrial Development Agency

Chairman Peduto: At 2:01, I'd like to call the -- this meeting of -- IDA Personnel Committee to order.

First item on our agenda is to accept the August 12th, 2022 transcript. It was sent out to everybody. All committee members had an opportunity to review it, make any additions -- make -- suggest any revisions or edits. So, we will accept that into the record.

Moving forward. Next item on the agenda is the opportunity for Public Comment. Anybody wishing to speak on any matter concerning the IDA, please state your name, address for the record. Limit your comments to five minutes. I don't see any comments -- I don't see anybody wishing to do so. So, hearing none, we'll move to that portion of our meeting where -- which is the Executive Session. I need a motion to move into Executive Session.

Ms. Gates: I'll move it, Jim.

Chairman Peduto: Thank you. Second?

Mr. Mirabito: Second.

Chairman Peduto: Thanks, Joe. All in favor?

Unknown: [Aye -- in unison.]

Chairman Peduto: Any opposed? Nay. Not.

Ms. Duncan: Chairman, if I may ask you, do you want me to step out, as well?

Chairman Peduto: If you don't mind.

Ms. Duncan: Yep, and Theresa will be remaining in.

[The Personnel Committee Convened to Executive Session at 2:02 p.m. on a motion by Mr. Gates, seconded by Mr. Mirabito.]

[The Personnel Committee Reconvened from Executive Session at 2:19 p.m. on a motion by Mr. Gates, seconded by Mr. Mirabito.]

Chairman Peduto: All right, we are back. Dan moved for us to come out of Executive Session; Joe seconded it and it was unanimous consent to do so.

A final item, a motion to adjourn.

Mr. Gates: I'll move it.

Chairman Peduto: Thanks, Dan.

Ms. Sacco: I'll second it.

Chairman Peduto: Cheryl, you can have the second. All in favor?

Unknown: [Aye -- in unison.]

Chairman Peduto: Opposed? We are adjourned. Thank you for your time and we'll see you next week.

[The meeting was adjourned on a motion by Mr. Gates, seconded by Ms. Sacco at 2:23 p.m.]

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

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 September
12, 2022.

Carrie Hornbeck / signed electronically

CARRIE HORNBECK

Executive Assistant

The Agency Broome County

Industrial Development Agency

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