

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
BOARD MEETING
FIVE South College Drive
Binghamton, New York 13905
Wednesday, October 19, 2022, 12:30 p.m.**

SYNOPSIS OF MEETING

PRESENT: J. Bernardo, J. Peduto, D. Crocker, C. Sacco, D. Gates
and P. Newman

ABSENT: S. Cornwell, R. Bucci, J. Mirabito

GUESTS: J. Platsky, Press and Sun Bulletin (via Teleconference)
M. Meany, Mayor Village of JC (via Teleconference)

STAFF: S. Duncan, N. Abbadessa, C. Hornbeck, B. O'Bryan, T. Ryan, A. Williamson
and P. Doyle

COUNSEL: J. Meagher

PRESIDING: J. Bernardo

The meeting was called to order at 12:30 p.m.

ITEM #1. APPROVE MINUTES FROM THE SEPTEMBER 21, 2022 BOARD MEETING: Chairman Bernardo requested a motion to approve the minutes from the September 21, 2022 Board meeting.

MOTION: To Approve the September 21, 2022 Board Meeting Minutes. On a MOTION by Mr. Crocker, seconded by Mr. Newman, the MOTION CARRIED.

ITEM #2. PUBLIC COMMENT: Chairman Bernardo asked if there were any public comments.

No public comments were made.

ITEM #3. RESOLUTION AMENDING THE BCLDC'S SEPTEMBER 21, 2022 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO REQUEST AMERICAN RESCUE PLAN FUNDS IN THE AMOUNT OF \$2,000,000.00 FROM BROOME COUNTY, SUBJECT TO APPROVAL BY THE BROOME COUNTY LEGISLATURE, TO RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO REQUEST AMERICAN RESCUE PLAN FUNDS IN THE AMOUNT OF \$2,800,000.00 FROM BROOME COUNTY, SUBJECT TO APPROVAL BY THE BROOME COUNTY LEGISLATURE, FOR THE PURPOSE OF ECONOMIC DEVELOPMENT, TO INCLUDE \$1,000,000.00 FOR THE RENOVATION AND EQUIPPING OF THE EJ TOE BOX, LLC HOUSING PROJECT LOCATED AT 19

AVENUE B IN THE VILLAGE OF JOHNSON CITY, NEW YORK, AND \$1,800,000.00 FOR DISPOSAL OF DEBRIS ASSOCIATED WITH DEMOLITION PROJECTS AT THE PHOENIX ENDICOTT INDUSTRIAL INVESTORS, LLC HURON CAMPUS, LOCATED IN THE VILLAGE OF ENDICOTT, NEW YORK, INCLUDING, BUT NOT LIMITED TO GRANTS AND OTHER FINANCIAL ASSISTANCE FOR SITE DEVELOPMENT AND OTHER ECONOMIC PRIORITIES, TO ADVANCE THE INTERESTS OF THE CITIZENS OF BROOME COUNTY: Ms. Duncan noted this is an amendment and a clarification to the previous resolution the Board acted on last month, which was an acceptance of ARPA funds from Broome County in the amount of \$2 million for Phoenix Endicott Industrial Investors, LLC. When the contract was received from Broome County, the amount was \$2.8 million. \$1.8 million is going to Phoenix Endicott Industrial Investors, LLC for the redevelopment of the Huron Campus, and \$1 million is going to EJ Toe Box, LLC. for the renovation of the historic EJ Toe box building, which is located at 19 Avenue B, in the Village of Johnson City. The building is located adjacent to 59 Lester Ave. Upon receiving clarification, this needed to come back before the Board to accept the new amount of funds at the wishes of Broome County. The LDC is nothing more than a pass-through for these funds.

MOTION: To Approve a Resolution Amending The BCLDC’s September 21, 2022 Resolution Authorizing the Executive Director to Request American Rescue Plan Funds in the Amount of \$2,000,000.00 from Broome County, Subject to Approval by the Broome County Legislature, to Resolution Authorizing the Executive Director to Request American Rescue Plan Funds in the Amount of \$2,800,000.00 from Broome County, Approved by the Broome County Legislature, for the Purpose of Economic Development, to Include \$1,000,000.00 for the Renovation and Equipping of the EJ Toe Box, LLC Housing Project Located at 19 Avenue B In The Village Of Johnson City, New York, and \$1,800,000.00 for Disposal of Debris Associated with Demolition Projects at the Phoenix Endicott Industrial Investors, LLC Huron Campus, Located in the Village of Endicott, New York, Including, but not limited to Grants and other Financial Assistance for Site Development and other Economic Priorities, to Advance the Interests of the Citizens of Broome County. On a MOTION by Mr. Peduto, seconded by Mr. Gates, the MOTION CARRIED.

ITEM #5. ADJOURNMENT: Chairman Bernardo asked if there is any other business; hearing none, requested a motion to adjourn.

MOTION: To adjourn the meeting. On a MOTION by Mr. Gates, seconded by Mr. Peduto, the MOTION CARRIED, and the meeting was adjourned at 12:35 p.m.

The next scheduled meeting of the BCLDC is to be determined.