

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
BOARD MEETING
FIVE South College Drive, Suite 201
The Agency Conference Room, 2nd floor
Binghamton, New York 13905
Wednesday, January 18, 2023, 12:30 p.m.**

SYNOPSIS OF MEETING

PRESENT: J. Bernardo, J. Peduto, R. Bucci, J. Mirabito, D. Crocker, P. Newman, D. Gates, E. Miller, and M. Spochak

GUESTS: Michael Tanzini, Broome County Legislature

STAFF: S. Duncan, N. Abbadessa, B. O'Bryan, G. Paugh, and A. Williamson

COUNSEL: J. Meagher

The meeting was called to order at 1:06 p.m.

ITEM #1. OATH OF OFFICE: Attorney Meagher administered the Oath of Office to Mr. Bernardo, Mr. Bucci, Mr. Peduto, Mr. Newman, Mr. Mirabito, Mr. Gates, Ms. Miller, Mr. Crocker, and Mr. Sopchak.

MOTION: No motion necessary.

ITEM #2. NOMINATION OF OFFICERS: Attorney Meagher asked for nominations from the floor for officers. Mr. Peduto nominated Mr. Bernardo for Chairman, seconded by Mr. Newman. All were in favor. Mr. Bernardo nominated Mr. Peduto for Vice Chairman, seconded by Mr. Gates. All were in favor. Mr. Peduto nominated Mr. Bucci for Secretary, seconded by Mr. Mirabito. All were in favor. Mr. Bucci nominated Mr. Crocker for Treasurer, seconded by Mr. Bernardo. Attorney Meagher asked if there were any other nominations; there were none.

MOTION: The Board approved all nominations unanimously.

ITEM #3: APPROVE MINUTES FOR THE OCTOBER 19, 2022 BOARD MEETING: Chairman Bernardo asked if Board members had any comments or questions regarding the October 19, 2022 Board meeting minutes; hearing none, requested a motion to accept those minutes.

MOTION: To approve the October 19, 2022, Board Meeting minutes. On a MOTION by Mr. Newman, seconded by Mr. Peduto, the MOTION CARRIED.

ITEM #4. PUBLIC COMMENT: No public comment.

ITEM #5. 2023 MEETING SCHEDULE: The LDC is scheduled to meet on an as-needed basis.

ITEM #6. ADJOURNMENT: Chairman Bernardo requested a motion for adjournment.

MOTION: To adjourn the meeting. On a MOTION by Mr. Bucci, seconded by Mr. Gates, the MOTION CARRIED UNANIMOUSLY, and the meeting was adjourned at 1:09 p.m.

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