BROOME COUNTY LOCAL DEVELOPMENT AGENCY

BOARD MEETING

FIVE South College Drive, Suite 201 Binghamton, New York 13905 Wednesday, June 21, 2023, 12:30 pm

SYNOPSIS OF MEETING

PRESENT: J. Bernardo, J. Peduto, D. Crocker, D. Gates. E. Miller, and M. Sopchak

ABSENT: R. Bucci, P. Newman, and J. Mirabito

GUESTS: M. Tanzini, Broome County Legislature

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

COUNSEL: J. Meagher

The meeting was called to order at 1:23 p.m.

ITEM #1. APPROVE THE MINUTES FOR THE MARCH 15, 2023, BOARD MEETING: Chairman Bernardo requested a motion to approve the March 15, 2023, minutes.

MOTION: Mr. Crocker motioned to approve, seconded by Mr.Gates; the MOTION CARRIED.

ITEM #2. PUBLIC COMMENT: Chairman Bernardo asked if there were any public comments. No public comments were made.

BUSINESS RECOVERY FUND, NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), TO OSSAM MOHAMED D/B/A THE GREEK HOUSE RESTAURANT LOCATED AT 623 MAIN STREET, JOHNSON CITY IN THE TOWN OF UNION, COUNTY OF BROOME AND STATE OF NEW YORK, AS SET FORTH IN EXHIBIT "A" ATTACHED HERETO. Mr. O'Bryan provided a brief overview of the CDBG Grant program and the project looking for funding. Board Members inquired about the length of the program and the status of funding expressing concerns regarding unused COVID funding being revoked by the federal government. Mr. O'Bryan explained that was not a concern as the program must be finished by August 2023, that there is approximately \$150,000 left in funds, and that The Agency has at least four additional

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business applications being worked on currently to exhaust those funds. The Chairman then requested a motion.

MOTION: TO APPROVE A RESOLUTION APPROVING A \$50,000.00 GRANT FROM THE BROOME COUNTY COVID BUSINESS RECOVERY FUND, NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), TO OSSAM MOHAMED D/B/A THE GREEK HOUSE RESTAURANT LOCATED AT 623 MAIN STREET, JOHNSON CITY IN THE TOWN OF UNION, COUNTY OF BROOME AND STATE OF NEW YORK, AS SET FORTH IN EXHIBIT "A" ATTACHED HERETO. On a MOTION by Mr. Peduto, seconded by Ms. Miller, the MOTION CARRIED.

ITEM #4: ADJOURNMENT: Chairman Bernardo requested a motion to adjourn.

MOTION: On a MOTION by Mr. Crocker, seconded by Ms. Miller, the MOTION CARRIED, and the meeting was adjourned at 1:27 p.m.

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