## BROOME COUNTY LOCAL DEVELOPMENT AGENCY

## **BOARD MEETING**

FIVE South College Drive, Suite 201
Binghamton, New York 13905
Wednesday, October, 18 2023, 12:30 pm

## **SYNOPSIS OF MEETING**

PRESENT: J. Bernardo, J. Peduto, D. Crocker, J. Mirabito, P. Newman, M. Sopchak, E. Miller, R.

Bucci, and D. Gates

**GUESTS** Jonathan Scott, Broome County Legislature

Caity Mesorley- Broome County Executive

STAFF: S. Duncan, N. Abbadessa, S. Guokas, A. Williams, G. Paugh,

COUNSEL: J. Meagher

The meeting was called to order at 1:44 p.m.

**ITEM #1. APPROVE THE MINUTES FOR THE JULY 19, 2023, BOARD MEETING:** Chairman Bernardo requested a motion to approve the July 19, 2023, minutes.

MOTION: Mr. Sopchak motioned to approve, 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 TO APPROVE THE 2024 LDC OPERATIONAL BUDGET.

**MOTION:** TO APPROVE A RESOLUTION APPROVING THE 2024 LDC OPERATIONAL BUDGET. On a MOTION by Mr. Crocker, seconded by Mr. Mirabito, the MOTION CARRIED.

ITEM #6: ADJOURNMENT: Chairman Bernardo requested a motion to adjourn.

**MOTION:** On a MOTION by Mr. Newman, seconded by Mrs. Miller, the MOTION CARRIED, and the meeting was adjourned at 1:45 p.m.

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