

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION  
BOARD MEETING  
FIVE South College Drive, Suite 201  
Binghamton, New York 13905  
Wednesday, January 17, 2024, 12:30 pm**

**SYNOPSIS OF MEETING**

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

**ABSENT:** None

**GUESTS** Jonathan Scott, Broome County Legislature

**STAFF:** S. Duncan, N. Abbadessa, S. Guokas, A. Williams, M. Lucas, and S. Dixon

**COUNSEL:** J. Meagher

The meeting was called to order at 1:11 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. Gates. All were in favor. Mr. Bernardo nominated Mr. Peduto for Vice Chairman, seconded by Mr. Newman. All were in favor. Mr. Peduto nominated Mr. Bucci for Secretary, seconded by Mr. Gates. All were in favor. Mr. Bucci nominated Mr. Crocker for Treasurer, seconded by Mr. Sopchak. Attorney Meagher asked if there were any other nominations; there were none.

**MOTION:** The Board approved all nominations unanimously.

**ITEM #3. APPROVE THE MINUTES FOR THE DECEMBER 20, 2023, BOARD MEETING:** Chairman Bernardo requested a motion to approve the December 20, 2023, minutes.

**MOTION:** Mr. Bucci motioned to approve, seconded by Mr. Sopchak; the MOTION CARRIED.

**ITEM #4. PUBLIC COMMENT:** Chairman Bernardo asked if there were any public comments.

No public comments were made.

**ITEM #5. 2024 MEETING SCHEDULE- AS NEEDED**

**MOTION:** No motion necessary.

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

**MOTION:** On a MOTION by Mr. Newman, seconded by Mr. Mirabito, the MOTION CARRIED, and the meeting was adjourned at 1:15 p.m.

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