

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
BOARD MEETING
FIVE South College Drive, Suite 201
Binghamton, New York 13905
Tuesday, June 18, 2024, 12:30 pm**

SYNOPSIS OF MEETING

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

ABSENT: None

GUESTS None

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

COUNSEL: J. Meagher

The meeting was called to order at 1:15 p.m.

ITEM #1. APPROVE THE MINUTES FOR THE MARCH 20, 2024, BOARD MEETING: Chairman Bernardo requested a motion to approve the March 20, 2024, minutes.

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

ITEM #2. PUBLIC COMMENT: Chairman Bernardo asked if there were any public comments. None were made.

ITEM #3. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO REQUEST AMERICAN RESCUE PLAN ACT (ARPA) FUNDS IN THE AMOUNT OF \$400,00.00 FROM BROOME COUNTY, NEW YORK FOR THE PURPOSE OF PROMOTING HOUSING AND OTHER DEVELOPMENT PROJECTS IN THE VICINITY OF 609 HOOPER ROAD, ENDWELL, TOWN OF UNION, BROOME COUNTY, NEW YORK TO ADVANCE THE INTERESTS OF THE CITIZENS OF BROOME COUNTY, NEW YORK. Ms. Duncan explained to the board that this item comes forward as a request from Broome County for the LDC to administer ARPA funds to support the CDS Housing Project in the Town of Union. Mr. Bucci asked about the nature of the funding, which Ms. Duncan explained would function as a grant provided to the developer. Mr. Bucci recommended changing the term “promoting” to “supporting” in the resolution. Noting this change, Chairman Bernardo asked for a motion.

MOTION: TO ACCEPT A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO REQUEST AMERICAN RESCUE PLAN ACT (ARPA) FUNDS IN THE AMOUNT OF \$400,00.00 FROM BROOME COUNTY, NEW YORK FOR THE PURPOSE OF PROMOTING HOUSING AND OTHER DEVELOPMENT PROJECTS IN THE VICINITY OF 609 HOOPER ROAD, ENDWELL, TOWN OF UNION, BROOME COUNTY, NEW YORK TO ADVANCE THE INTERESTS OF THE CITIZENS OF BROOME

COUNTY, NEW YORK. On a MOTION by Mr. Crocker, seconded by Ms. Miller, the MOTION CARRIED. Chairman. Bernardo abstained.

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

MOTION: On a MOTION by Mr. Gates, seconded by Mr. Crocker, the MOTION CARRIED, and the meeting was adjourned at 1:18 p.m.

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