

THE AGENCY

B R O O M E C O U N T Y I D A / L D C

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

PERSONNEL COMMITTEE MEETING

August 21, 2024, 12:30 p.m.

The Agency Conference Room, 2nd Floor

Five South College Drive, Suite 201

Binghamton, NY 13905

AGENDA

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| 1. Call to Order | J. Peduto |
| 2. Accept the September 19, 2023 Personnel Committee Meeting Minutes | J. Peduto |
| 3. Public Comment | J. Peduto |
| 4. Executive Session: Discuss Personnel Items Related to the 2025 Operational Budget | J. Peduto |
| 5. Adjournment | J. Peduto |

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
PERSONNEL COMMITTEE MEETING
FIVE South College Drive, Suite 201
Binghamton, New York 13905
Tuesday, September 19, 2023, 10:00 a.m.**

SYNOPSIS OF MEETING

PRESENT: E. Miller, D. Gates, and J. Peduto

ABSENT: J. Mirabito

STAFF: S. Duncan and A. Williams

The meeting was called to order at 10:00 a.m.

ITEM #1. APPROVE THE TRANSCRIPT FOR THE SEPTEMBER 12, 2022, PERSONNEL MEETING: Chairman Peduto requested a motion to approve the September 12, 2022, transcript.

MOTION: Mr. Peduto motioned to approve the MOTION CARRIED.

ITEM #2. PUBLIC COMMENT: Chairman Peduto asked if there were any public comments. There were none.

ITEM # 3: EXECUTIVE SESSION: Discuss Personnel Items Related to the 2024 Operation Budget.

MOTION: On a MOTION by Mr. Gates, seconded by Mrs. Miller, the MOTION CARRIED.

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

MOTION: On a MOTION by Mr. Gates, seconded by Mrs. Miller, the MOTION CARRIED, and the meeting was adjourned at 10:59 a.m.

The next meeting of The Agency Personnel Committee is to be determined.