

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
PERSONNEL COMMITTEE MEETING  
FIVE South College Drive, Suite 201  
Binghamton, New York 13905  
Wednesday, August 21, 2024 @ 12:30 PM**

**SYNOPSIS OF MEETING**

**PRESENT:** J. Peduto, D. Gates, J. Mirabito, E. Miller

**ABSENT:** None

**GUESTS:** John Solak, City of Binghamton Resident

**STAFF:** N. Abbadessa, and M. Lucas

**COUNSEL:** J. Meagher

The meeting was called to order at 12:31 p.m.

**ITEM #1. APPROVE THE MINUTES FOR SEPTEMBER 19, 2023 MEETING:** Mr. Peduto requested a motion to approve the September 19, 2023 minutes.

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

**ITEM #2. PUBLIC COMMENT:** Mr. Peduto asked if there were any public comments.

Mr. Solak, a resident of the City of Binghamton, offered comments regarding the Executive Director's contract.

**ITEM #3: EXECUTIVE SESSION:** Discuss Personnel Items related to the 2025 Operational Budget. Mr. Peduto requested a motion to enter an executive session. Mr Mirabito motioned to approve, seconded by Mr. Gates; the MOTION CARRIED. Executive Session was entered at 12:33 p.m.

Mr. Peduto requested a motion to exit executive sessions. Mr. Gates motioned to approve, seconded by Mr. Mirabito; the MOTION CARRIED. Executive Session was exited at 12:57 p.m.

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

**MOTION:** On a MOTION by Ms. Miller, seconded by Mr. Gates, the MOTION CARRIED, and the meeting was adjourned at 1:01 p.m.

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

