

THE AGENCY

BROOME COUNTY IDA / LDC

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AUDIT & FINANCE COMMITTEE MEETING**

January 22, 2025 • 11:15 a.m. • The Agency Conference Room
Five South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

AGENDA

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| 1. Call to Order | D. Crocker |
| 2. Accept the Minutes– October 11, 2024 | D. Crocker |
| 3. Public Comment | D. Crocker |

New Business

- | | |
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| 4. Review and recommendation of a Resolution authorizing the Executive Director to transfer \$50,000 from the Economic Development Fund to be used for marketing support services for the Greater Binghamton Airport. | S. Duncan |
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Old Business

- | | |
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| 5. Adjournment | D. Crocker |
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**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AUDIT & FINANCE COMMITTEE MEETING
FIVE South College Drive, Suite 201
Binghamton, New York 13905
Friday, October 11, 2024, 8:30 am**

SYNOPSIS OF MEETING

PRESENT: D. Crocker, J. Mirabito, and P. Newman

ABSENT: M. Sopchak

GUESTS: J. Bernardo

STAFF: S. Duncan, N. Abbadessa, A. Williamson, and G. Dean

COUNSEL: None Present

The meeting was called to order at 8:34 a.m.

ITEM #1. APPROVE THE MINUTES FOR THE JULY 17, 2024 MEETING: Chairman Crocker stated that the minutes were forwarded to all members; they had an opportunity to review any modifications that were forwarded. Chairman Crocker accepted the minutes for the record.

MOTION: None Needed.

ITEM #2. PUBLIC COMMENT: Chairman Crocker asked if there were any public comments.
No public comments were made.

ITEM #4. REVIEW/DISCUSSION/RECOMMENDATION OF APPROVAL TO THE FULL BOARD FOR THE IDA OPERATIONAL BUDGET FOR FISCAL YEAR 2025. Ms. Duncan discussed the IDA Operational Budget for Fiscal Year 2025 with Committee Members in detail. A brief discussion ensued. Chairman Crocker requested a motion.

MOTION: TO REVIEW/DISCUSS/RECOMMEND APPROVAL TO THE FULL BOARD FOR THE IDA OPERATIONAL BUDGET FOR FISCAL YEAR 2025. On a MOTION by Mr. Mirabito, seconded by Mr. Newman, the MOTION CARRIED.

ITEM #5: ADJOURNMENT: Chairman Crocker requested a motion to adjourn.

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MOTION: On a MOTION by Mr. Mirabito, seconded by Mr. Newman, the MOTION CARRIED, and the meeting was adjourned at 9:01 a.m.