

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION**  
**185 Court Street**  
**Binghamton, New York 13901**  
**Wednesday, January 18, 2017, 1:00 pm**

**SYNOPSIS OF MEETING**

**PRESENT:** T. Kane, W. Howard, J. Rounds, J. Stevens, S. Feehan, D. Marusich, R. Bucci and J. Bernardo

**ABSENT:** L. Pinker

**GUESTS:** Kevin McManus, Deputy County Executive

**STAFF:** K. McLaughlin, T. Gray, and C. Campon

**COUNSEL:** J. Meagher

**PRESIDING:** T. Kane

Mr. Kane called the meeting to order at 1:08 p.m.

**ITEM #1. OATH OF OFFICE:** Mr. Meagher administered the Oath of Office to Mr. Bernardo, Mr. Bucci and Mr. Kane.

**MOTION:** No motion necessary.

**ITEM #2. NOMINATION OF OFFICERS:** Mr. Howard nominated Mr. Kane for Chairman, and Mr. Stevens seconded. Mr. Kane then nominated Mr. Howard for Vice Chairman; Mr. Bucci seconded. Mr. Stevens nominated Mr. Rounds for Secretary; Mr. Howard seconded. Mr. Rounds nominated Mr. Stevens for Treasurer; Mr. Bucci seconded. All were in favor of nominations.

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

**ITEM #3. APPROVE MINUTES FOR THE OCTOBER 19, 2016 BOARD MEETING:** Mr. Kane requested approval of the minutes for the October 19, 2016 board meeting.

**MOTION:** Resolution to approve the October 19, 2016 board meeting minutes. On a MOTION by Mr. Rounds, seconded by Mr. Feehan, the MOTION CARRIED

**ITEM #4. PUBLIC COMMENT:** No public comment.

**MOTION:** No motion necessary.

**NEW BUSINESS**

**ITEM #5. 2017 MEETING SCHEDULE:** The LDC is scheduled to meet on an as-needed basis.

**MOTION:** No motion necessary.

**ITEM #7. ADJOURNMENT:** Mr. Kane requested a motion for adjournment.

**MOTION:** To adjourn the meeting. On a MOTION by Mr. Howard, seconded by Mr. Stevens, the MOTION CARRIED UNANIMOUSLY, and the meeting was adjourned at 1:10 p.m.