

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION**  
**Board Meeting**  
**FIVE South College Drive, Suite 201**  
**The Agency Conference Room, 2<sup>nd</sup> floor**  
**Binghamton, New York 13905**  
**Wednesday, January 17, 2018, 12:30 pm**

**SYNOPSIS OF MEETING**

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

**ABSENT:** S. Feehan

**GUESTS:** Jeff Platsky, Press & Sun Bulletin  
Kevin McManus, Deputy County Executive

**STAFF:** K. McLaughlin, T. Gray, S. Duncan, C. Norton, N. Abbadessa and C. Hornbeck

**COUNSEL:** J. Meagher

**PRESIDING:** T. Kane

Mr. Kane called the meeting to order at 12:34 p.m.

**ITEM #1. OATH OF OFFICE:** Mr. Meagher administered the Oath of Office to Mr. Kane, Mr. Howard, Mr. Bernardo, Mr. Stevens, Mr. Rounds, Mr. Pinker, Mr. Bucci and Ms. Marusich. Mr. Kane asked that at beginning of the next meeting, Mr. Meagher administer the Oath of Office to member(s) who are not present.

**MOTION:** No motion necessary.

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

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

**ITEM #3. APPROVE MINUTES FOR THE NOVEMBER 15, 2017 BOARD MEETING:** Mr. Kane stated the board received minutes for the November 15, 2017 Board Meeting. Mr. Kane also stated he would like to introduce the same Amendment as in the IDA Board Meeting, to include the recording and a designation within the minutes that states the recording is available on The Agency website.

**MOTION:** Resolution to approve the minutes, including an Amendment regarding recording of the meeting and availability on The Agency website. On a MOTION by Mr. Howard, seconded by Mr. Stevens, the MOTION CARRIED UNANIMOUSLY. \*A complete recording of the meeting is on The Agency website.

**MOTION:** Resolution to approve the Board Meeting minutes, as amended for the November 15, 2017 Board Meeting. On a MOTION by Mr. Rounds, seconded by Mrs. Marusich, the MOTION CARRIED UNANIMOUSLY. \*A complete recording of the meeting is on The Agency website.

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

**ITEM #5. 2018 MEETING SCHEDULE:** The LDC is scheduled to meet on an as-needed basis.

**MOTION:** No motion necessary.

**ITEM #6. ADJOURNMENT:** Mr. Kane requested a motion for adjournment.

**MOTION:** To adjourn the meeting. On a MOTION by Mr. Stevens, seconded by Mrs. Marusich, the MOTION CARRIED UNANIMOUSLY, and the meeting was adjourned at 12:37 p.m.

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

**\*A COMPLETE RECORDING OF THE MEETING IS ON THE AGENCY WEBSITE\***