

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
BOARD MEETING
FIVE South College Drive, Suite 201
The Agency Conference Room, 2nd floor
Binghamton, New York 13905
Wednesday, February 21, 2018, 12:30 pm**

SYNOPSIS OF MEETING

PRESENT: T. Kane, J. Bernardo, J. Stevens, L. Pinker and S. Feehan

ABSENT: W. Howard, D. Marusich, R. Bucci and J. Rounds

GUESTS: Robert Murphy, City of Binghamton
Marie Komaceo, City of Binghamton
D. Leslie Spurgin, Insero & Co.
Colleen Stannard, Insero & Co.
Evan Cleveland, Insero & Co.

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

COUNSEL: None

PRESIDING: T. Kane

Mr. Kane called the meeting to order at 12:30 p.m.

ITEM #1. OATH OF OFFICE: Mr. Kane administered the Oath of Office to Mr. Feehan.

MOTION: No motion necessary.

ITEM #2. APPROVE MINUTES FOR THE JANUARY 17, 2018 BOARD MEETING: Mr. Kane requested approval of the minutes for the January 17, 2018 Board Meeting.

MOTION: Resolution to approve the January 17, 2018 Board Meeting minutes. On a MOTION by Mr. Stevens, seconded by Mr. Bernardo, the MOTION CARRIED UNANIMOUSLY.

ITEM #3. PUBLIC COMMENT: No public comment.

ITEM #4. REVIEW OF THE 2017 AUDIT OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION CONDUCTED BY INSERO & CO. CPAS, LLP: Mr. Kane requested the Board review the Draft Audit of Insero & Co.; the Final Statement will be presented at the March Board Meeting.

MOTION: No motion necessary.

ITEM #5. ADJOURNMENT: Mr. Kane requested a motion for adjournment.

MOTION: To adjourn the meeting. On a MOTION by Mr. Stevens, seconded by Mr. Pinker, the MOTION

CARRIED UNANIMOUSLY, and the meeting was adjourned at 12:35 p.m.

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