

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

SYNOPSIS OF MEETING

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

ABSENT: L. Pinker

GUESTS: Kevin McManus, Deputy County Executive
Scott Colton, Carpenters 277
Robert Murphy, City of Binghamton
Brian Haynes, Resident
John Solak, Binghamton Resident
Jeff Platsky, Press & Sun-Bulletin

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 1:06 p.m.

ITEM #1. APPROVE MINUTES FOR THE FEBRUARY 21, 2018 BOARD MEETING: Mr. Kane requested approval of the minutes for the February 21, 2018 Board Meeting.

MOTION: Resolution to approve the February 21, 2018 Board Meeting minutes. On a MOTION by Mr. Feehan, seconded by Mr. Stevens, the MOTION CARRIED. Ms. Marusich, Mr. Bucci, Mr. Rounds and Mr. Howard abstained.

ITEM #2. PUBLIC COMMENT: Mr. Solak addressed the Board regarding why the LDC is not a 501 (c) (3) non-profit and whether the LDC should exist.

ITEM #3. RESOLUTION APPROVING THE 2017 AUDIT OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION CONDUCTED BY INSERTO & CO. CPAS, LLP: Mr. Stevens introduced Insero & Co. CPAs, LLP with a Draft at the February 21, 2018 Board Meeting only because The Agency had not received responses from some of the projects; said responses have been received. Mr. Stevens presented the Final Audit and on behalf of the LDC's Audit & Finance Committee, recommended approval.

MOTION: To approve the 2017 Audit on a recommendation by the Audit & Finance Committee. On a

MOTION by Mr. Stevens, seconded by Mr. Howard, the MOTION CARRIED UNANIMOUSLY.

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

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

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