

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
January 14, 2020

The Economic Development, Education & Culture Committee of the Broome County Legislature met on January 14, 2020 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Balles (Chair), G. Baldwin, M. Hilderbrant, M. Kaminsky (voting representative for R. Weslar), S. Ryan

Members Absent: None

Others Present: C. Hall, R. O'Donnell, Legislature; K. McManus, C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; S. Duncan, T. Gray, The Agency (Broome IDA)

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:16 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mrs. Kaminsky.

The Committee took the following action with regard to the matters before it:

#1 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES](#)

Carried. Ayes-5, Nays-0

#2 [RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD](#)

Carried. Ayes-5, Nays-0

#3 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR FUNDING FOR A BUSINESS LOAN PROGRAM FOR 2020 AND AUTHORIZING AN AMENDMENT TO THE 2020 BUDGET FOR SAID LOAN PROGRAM](#)

Ms. Duncan stated that this loan program will be available to businesses that meet the loan criteria and that all loans would need to be approved by the Agency's Loan Advisory Committee.

Mr. Gray stated that since the 1970s, the Agency has less than a two percent default rate on their loans and that the Agency is very prudent with their funds. He further stated the Agency would consider converting loans into grants, but that would only generally happen for low soft costs and would also have to be approved by the Loan Advisory Committee.

Carried. Ayes-5, Nays-0

#21 [RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS](#)

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mrs. Kaminsky, seconded by Mr. Hilderbrant. The meeting adjourned at 4:32 PM.