ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES September 12, 2023

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, September 12, 2023 in the Legislative Conference Room.

Members Present: M. Hilderbrant (Chair), E. Micha, J. Shaw, S. Ryan, K. Myers.

Members Absent: None

Others Present: M. Whalen, J. Scott, C. Hall, M. McDonald, A. Martin, Legislature; J.

Garnar, M. Ponticiello, C. Wagner, Executive; J. Haas, R. O'Donnell, Land Bank; J. St. Amour, G. Bucciarelli, OMB; N. Williams, K. White, J.

Sullivan, DSS, Health; K. Saunders, Mental Health.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:15 PM. Ms. Micha made a motion to move the agenda, seconded by Mr. Shaw.

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

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH GREEN LIGHT NETWORK FOR NAMING RIGHTS TO THE BROOME COUNTY SOFTBALL COMPLEX FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2024-2034

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MARY WILCOX MEMORIAL LIBRARY FOR SMALL COMMUNITY FUNDS FOR ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2022

Carried. Ayes-5, Nays-0

#26 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK 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 Mr. Shaw, seconded by Ms. Ryan. The meeting adjourned at 4:17 PM.