

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE MEETING MINUTES  
TUESDAY, MAY 12, 2009

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, May 12, 2009 in the Kresge Story Telling Room, First Floor, Broome County Public Library, 185 Court Street, Binghamton, New York.

Members Present: J. Garnar (Chair), Ms. Buchta for T. Cleary, S. Herz, J. Hutchings, R. Keibel

Members Absent: None

Others Present: D. Fauci, County Exec's Office; F. Evangelisti, Planning & Economic Development; E. Hart, Parks & Recreation; M. Gerchman, M. Kalka, Budget; L. Webb, Binghamton City Council; M. Harris, City of Binghamton; G. LaBare, J. Marinich, M. Nirchi, S. Messina, M. Diffendorf, D. Reynolds, E. Denk, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 5:15 pm. Mr. Herz moved the agenda, seconded by Ms. Buchta. The Committee took the following action with regard to the matters before it:

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER CELEBRATES FOR THE 2009 BC POPS AT THE AREAN FOR THE OFFICE OF ECONOMIC DEVELOPMENT

Carried. Ayes-5, Nays-0

#31 RESOLUTION REQUESTING THE DEVELOPMENT OF A REQUEST FOR PROPOSALS FOR A MASTER PLAN FOR THE BROOME COUNTY VETERANS MEMORIAL ARENA

The prime committee deferred this resolution to June. This committee took no action.

#34 RESOLUTION AUTHORIZING THE PURCHASE OF THREE RESIDENTIAL PROPERTIES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) FOR MARKETING AND ECONOMIC DEVELOPMENT FUNDING FOR THE NORTHSIDE GROCERY STORE PROJECT FROM THE COUNTY EXECUTIVE'S OFFICE FOR 2009-2010

The committee was informed that this is for a 15,000 square foot Save-A-Lot. The total cost of the project is estimated at 1.2 million. They anticipate that 15-20 full time jobs will be created and the company is committed to hiring from the neighborhood.

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. Herz, seconded by Ms. Buchta. The meeting adjourned at 5:20 pm.