## ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES JULY 11, 2017

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, July 11, 2017 the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Sopchak (Chair), C. O'Brien, J. Shaw, M. Kaminsky, B. Weslar

Members Absent: None

Others Present: J. Knebel, S. Kane, OMB; B. Lainhart, J. Garnar, County Exec's Office; J.

Yonkoski, BMTS; K. Peralta, Legislative Intern; J. Conway, J. Hess, Greater Binghamton Chamber of Commerce; K. Washington, Downtown Endicott Business Association; K. Peralta, Legislative Intern; G. Baldwin, A.

Martin, C. Dziedzic, R. O'Donnell, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:15 p.m. Mr. Weslar moved the agenda, seconded by Mr. Shaw. The Committee took the following action with regard to the matters before it:

#15 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

Carried. Ayes-5, Nays-0

#16 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2018

Responding to a question from Mrs. Kaminsky, Ms. Conway stated that the Chamber Convention and Visitors Bureau does promotion for all entities in Broome County regardless of membership in the Chamber of Commerce. She further stated that the Chamber does receive funding from Broome County for the tourism and convention promotion services. Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH RSG FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2017-2018

Ms. Yonkoski stated that the previous household travel survey was done ten years ago. The survey will record traffic patterns and provide data used for transportation modeling. Carried. Aves-5, Navs-0

Mr. Washington, Downtown Endicott Business Association Member, gave an update of the some of the events the Association is supporting including a summer concert series and exposing Binghamton University students to Endicott. He also briefed the committee on Sonostics, Inc., a business that is working to bring biotechnology development to Endicott.

There being no further business to come before the Committee at this time, Mr. Shaw made a motion to adjourn, seconded by Mrs. Kaminsky. The meeting adjourned at 4:40 p.m.