ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES July 9, 2019

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, July 9, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Balles (Chair), M. Hilderbrant, K. Wildoner (voting representative for G.

Baldwin), S. Ryan, R. Weslar

Members Absent: None

Others Present: C. O'Brien, M. Kaminsky, A. Martin, C. Hall, M. Tanzini, J. Weinheimer, R.

O'Donnell, Legislature; J. Garnar, K. McManus, C. Cramer, County Exec's Office; J. Knebel, OMB; F. Evangelisti, B. Lucas, Planning; J. Ludski, LUMA; G. Homsy, T. Woodnorth, Binghamton Regional Sustainability

Coalition

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:18 PM. Mr. Wildoner made a motion to move the agenda, seconded by Mr. Weslar.

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

#4 RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2020

Carried. Ayes-5, Nays-0

#5 RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE SUSQUEHANNA RIVERFRONT IMPROVEMENTS PROJECT

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AN AGREEMENT WITH LUMA ARTS INITIATIVE, INC., FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

Mr. Ludski gave an overview of the upcoming 2019 LUMA Arts Festival. He also mentioned the new component/show which will take place at the Floyd L. Maines Veterans Memorial Arena. Carried. Ayes-5, Nays-0

#7 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AGREEMENTS WITH ENTERPRISE COMMUNITY PARTNERS, INC. AND THE BINGHAMTON REGIONAL SUSTAINABILITY COALITION TO FUND A COMMUNITY LAND TRUST IN BROOME COUNTY AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

Mr. Homsy gave an overview of what a Community Land Trust is. There was a question posed regarding the fact the Community Land Trust would be a non-profit entity, what would happen regarding property taxes for any properties they acquired? Mr. Homsy was unsure as the land

would be owned by the Trust, but any structures built, would be owned by the individual(s) residing in them.

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. Weslar, seconded by Mrs. Ryan. The meeting adjourned at 4:55 PM.