

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
January 9, 2024

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, January 9, 2024 in the Legislative Conference Room.

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

Members Absent:

Others Present: J. Scott, C. Hall, M. McDonald, A. Martin, Legislature, M. Ponticiello, Executive, T. Adams, J. St. Amour-Bradley, OMB, J. Hass, R. O'Donnel, Land Bank, M. McFadden, Health, B. Lucas, Planning, C. Segrue, Personnel, M. Turbush, B. Schram, OFA, S. Jerzak, WPRNC, V. Gialanella, J. Schmidt, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:11 PM. Mr. Shaw made a motion to move the agenda, seconded by Ms. Ryan.

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

#10 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2024](#)

In response to a question from the Committee, Ms. Haas stated that this resolution allows for a six-month extension of the grant program. In response to another question from the Committee, she stated that they renovate single family homes and that Metro Interfaith is a very helpful resource. The Land Bank currently has two houses done, one under construction under this grant program.

Carried. Ayes-5, Nays-0

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

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 Ms. Micha, seconded by Mr. Shaw. The meeting adjourned at 4:17 PM.