

**OGDENSBURG BRIDGE & PORT AUTHORITY
CHILDCARE INITIATIVE COMMITTEE MEETING
WEDNESDAY, JANUARY 10, 2024**

A meeting of the Childcare Initiative Committee of the Ogdensburg Bridge and Port Authority was held in the boardroom of the Administration Building on Wednesday, January 10, 2024, at 5:00 pm.

The following were present:

Toni A. Kennedy, Committee Chair
Nicole Terminelli, Member
Vernon D. Burns, Board Chair

ALSO: Steven J. Lawrence, Executive Director
Patricia A. Nisco, Chief Financial Officer
Anthony Adamczyk, Director of Economic Development

Committee Chair, Toni Kennedy, called the meeting to order at 5:03 pm.

I. Business Items

Executive Director, Steven J. Lawrence, stated that there was a need for Executive Session under Open Meeting Law §105 item F of the Open Meetings Law to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. On a motion made by Nicole Terminelli, seconded by Board Chair, Vernon D. Burns, the meeting went into Executive Session at 5:04 PM. On a motion made by Board Chair, Vernon D. Burns, seconded by Nicole Terminelli, the meeting resumed at 5:41PM.

Board Chair, Vernon D. Burns, thanked Committee Chair, Toni Kennedy, and Nicole Terminelli for all the work they've done on this project. Committee Chair, Toni Kennedy, stated she is excited to be at this point, and Nicole Terminelli thanked Executive Director, Steven J. Lawrence, and the staff for their work on

this project as well. Executive Director, Steven J. Lawrence, stated that the key is keeping things moving in the right direction and this is a good step in doing that. Nicole Terminelli stated that access to adequate and affordable childcare is definitely a barrier to employment, and employment leads to economic growth and status in the county.

On a motion made by Nicole Terminelli, it was recommended to bring to the full Board to accept the RFQ from C&S for the Child Care Facility Design & Consultant Services, seconded by Board Chair, Vernon D. Burns. MOTION CARRIED.

On a motion by Nicole Terminelli, seconded by Board Chair, Vernon D. Burns, the meeting adjourned at 5:43 PM.

Toni Kennedy
Childcare Initiative Committee Chairperson