

Resolution to Approve Proposed Demolition Project for the 2017-2018 Land Bank Community Revitalization Initiative

WHEREAS, Broome County Land Bank Corporation (BCLBC) and Enterprise Community Partners, Inc. (Enterprise) entered into an agreement on January 10, 2017 whereby Enterprise agreed to provide funding to the BCLBC through the Land Bank Community Revitalization Initiative ("Land Bank CRI") to carry out activities that align with the approved Work Plan, and

WHEREAS, the BCLBC has identified the demolition project attached hereto as Exhibit "A", and

WHEREAS, the BCLBC has duly reviewed said project at a regularly scheduled Board of Directors meeting held on Tuesday, February 27, 2018, and

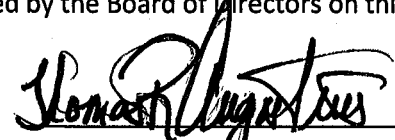
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the BCLBC approves the demolition project attached hereto as Exhibit "A", and be it,

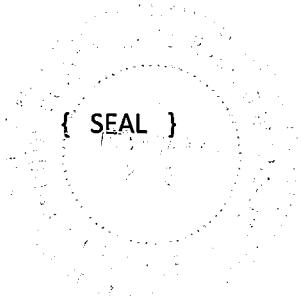
FURTHER RESOLVED, that the Executive Director or a duly authorized representative is hereby empowered to execute any such agreements, documents or papers as may be necessary to implement the intent of this resolution.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Director	AYE	NAY	Abstain	Absent
Aaron Martin	X			
Tom Augustini	X			
Stacey Duncan				X
Jen Gregory				X
Dave Hamlin				X
Steve Herz	X			
Chris Papastrat	X			
Daniel Reynolds	X			
Linda Shumaker				X

The foregoing resolution was thereupon declared and duly adopted by the Board of Directors on this 27th day of February 2018.


 Tom Augustini, Secretary



103 Hill Avenue, Village of Endicott

Project Submitted by Village of Endicott (*Project Application attached*)

- The Village of Endicott has requested the Land Bank demolish the two-family residential property located at 103 Hill Avenue.
- It was constructed in 1930 and has fallen on disrepair.
- The building has been vacant for at least 3 years.
- The cost to repair exceeds the value of the house. It's an unsafe building with structural issues and several code issues.
- The Village stated the building is no longer fit to be inhabited and has condemned the building.
- Once demolished, the Village to construct a municipal parking lot in support of a several new businesses that will be opening in the Little Italy district this year, including a new restaurant expected to open next door to the municipal lot (in the former Butchko's).
- By undertaking this project, the Land Bank would be supporting the growing business district and the economic development efforts of the Village of Endicott.
- The Village of Endicott submitted a LB Project application in January 2018
- Current Owner: Village of Endicott – Village would retain ownership
- Estimated total project cost: \$39,000
 - Sources of funds:
 - \$36,000 (CRI)
 - \$3,000 (Broome County in-kind)