

A regular meeting of the Broome County Land Bank Corporation (the "Land Bank") was convened in public session at the Broome County Public Library, 185 Court Street, in the City of Binghamton, Broome County, New York on Tuesday, January 22, 2019, at 3:30 p.m., local time.

The meeting was called to order by the Vice Chairman and, upon roll being called, the following members of the Land Bank were:

PRESENT:	Chris Papastrat	Vice Chairman
	Thomas Augostini	Secretary
	Stacey Duncan	Treasurer
	Christopher Dziedzic	Member
	David Hamlin	Member
	Stephen D. Herz	Member
	Linda Shumaker	Member
ABSENT:	Aaron Martin	Chairman
	Daniel D. Reynolds	Member

THE FOLLOWING PERSON WAS ALSO PRESENT:

Margaret Scarinzi	Executive Director
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The following resolution was offered by Linda Shumaker and seconded by Dave Hamlin, to wit:

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CO-DEVELOPER AGREEMENT WITH THE FIRST WARD ACTION COUNCIL FOR THE REHABILITATION AND SALE OF PROPERTIES PER THE TERMS OF THE LAND BANK'S CRI GRANT CONTRACT WITH ENTERPRISE COMMUNITY PARTNERS AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAND BANK TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS WITH RESPECT THERETO.

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

Aaron Martin	voting	Absent
Chris Papastrat	voting	Aye
Stacey Duncan	voting	Aye
Thomas Augostini	voting	Aye
Christopher Dziedzic	voting	Aye
David Hamlin	voting	Aye
Stephen D. Herz	voting	Aye
Daniel D. Reynolds	voting	Absent
Linda Shumaker	voting	Aye

This Resolution shall take effect immediately.

STATE OF NEW YORK:

: ss.:

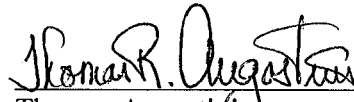
COUNTY OF BROOME:

I, the undersigned Secretary of the Broome County Land Bank Corporation (the "Land Bank"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Land Bank, including the Resolution contained therein, held on Tuesday, January 22, 2019 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Land Bank had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Land Bank present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 22 day of January, 2019.

  
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Thomas Augostini  
Secretary

(SEAL)

