



Tuesday, February 4, 2020

3:30 p.m.

Broome County Public Library – 1st Floor New Room

185 Court Street, Binghamton, NY 13901

AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – October 25, 2019 Personnel Committee, November 1, 2019 Personnel Committee, November 8, 2019 Personnel Committee, November 22, 2019 Board Meeting, and January 30, 2020 Finance Committee Minutes A. Martin
3. Chairman’s Remarks A. Martin
4. Executive Director’s Report J. Nejeschleba
5. Public / Community Advisory Panel Comments A. Martin

New Business

6. Approve Proposed 2020 Operating Budget S. Duncan
7. Schedule Organizational Meeting for February 28, 2020 A. Martin
8. Adding the New Executive Director as an authorized signer on the Broome County Land Bank’s bank account to execute financial activity on behalf of the Corporation A. Martin
9. Town of Vestal Housing Rehabilitation Project – Review Scope of Work for 1125 Glenwood Road J. Nejeschleba
10. Resolution Authorizing Renewal of the Administrative Services Agreement with Broome County for the Administration of the Broome County Land Bank for 2020 (**Resolution 2020-01**) J. Nejeschleba

Old Business

11. Adjournment A. Martin