

Tuesday, December 15, 2020

3:30 p.m.

Board Meeting – Zoom Video Conferencing

Join Zoom Meeting: <https://broome.zoom.us/j/6413874340>

Meeting ID: 641 387 4340

One Tap Mobile: +1 646 558 8656

### AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – November 17, 2020 Board Meeting A. Martin
3. Chairman’s Remarks A. Martin
4. Executive Director’s Report J. Haas
5. Public / Community Advisory Panel Comments A. Martin

#### **New Business**

6. Resolution Amending Resolution 2020-07 to Replace the Rate Schedule Associated with a Term Contract Awarded to Keystone Environmental Services (**Resolution 2020-22**) J. Haas
7. Resolution Authorizing the Executive Director to Enter into an Agreement with the Goodwill Theatre to Utilize a Portion of the Land Bank’s Tipping Fee Allocation for the Demolition of 28 Willow Street, Johnson City, New York (**Resolution 2020-23**) J. Haas
8. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 33 Linden Street in the City of Binghamton to First Ward Action Council (**Resolution 2020-24**) J. Haas
9. Resolution Authorizing the Executive Director to Enter into an Agreement with First Ward Action Council for the Rehabilitation and Subsequent Sale of 33 Linden Street in the City of Binghamton (**Resolution 2020-25**) J. Haas
10. Resolution Authorizing the Executive Director to Renew the Agreement with Broome County for the Administration of the Broome County Land Bank for the 2021 Calendar Year (**Resolution 2020-26**) J. Haas



**Old Business**

11. Adjournment

A. Martin