



Tuesday, May 24, 2022

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 – March 22, 2022 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 Authorizing the Acquisition of Properties from Broome County
(Resolution 2022-07) J. Haas
7. Resolution to Approve a Proposed Demolition Project – 179 Floral Avenue,
Village of Johnson City **(Resolution 2022-08)** J. Haas
8. Resolution to Approve a Proposed Demolition Project – 10137 NYS Rt. 79,
Town of Lisle **(Resolution 2022-09)** J. Haas
9. Executive Session to Discuss the Disposition of Real Property A. Martin
10. Resolution Authorizing the Executive Director to Execute a Sales Contract
for the Sale of 147 and 151 Front Street in the Town of Vestal to the Town
of Vestal **(Resolution 2022-10)** J. Haas
11. Resolution Authorizing the Executive Director to Execute a Sales Contract
for the Sale of 179 Main Street in the Town of Kirkwood to Broome County
(Resolution 2022-11) J. Haas
12. Resolution to Approve Environmental Testing/Structural Engineering Firms
for Two-Year Professional Service Term Contracts **(2022-12)** J. Haas

13. Resolution Authorizing the Executive Director to Enter into an Agreement with the City of Binghamton for the Administration of an American Rescue Plan Act (“ARPA”) Grant to support the Land Bank’s Affordable Homes Program in the City of Binghamton (**Resolution 2022-13**) J. Haas
 14. Resolution Authorizing the Executive Director to Enter into an Agreement with Broome County for the Administration of an American Rescue Plan Act (“ARPA”) Grant to support the Land Bank’s County-wide Demolition Program (**Resolution 2022-14**) J. Haas
- Old Business**
15. Adjournment A. Martin