



ANNUAL BOARD OF DIRECTORS MEETING

Tuesday, February 25, 2020

3:30 p.m.

Broome County Public Library – New Room

185 Court Street, Binghamton, NY 13901

AGENDA

- | | | |
|---------------------|--|----------------|
| 1. | Call to Order | A. Martin |
| 2. | Nomination of Officers | A. Martin |
| | <ul style="list-style-type: none">• Chairman• Vice Chairman• Secretary• Treasurer | |
| 3. | Appointment of Committees | A. Martin |
| | <ul style="list-style-type: none">• Governance / Personnel Committee• Audit / Finance Committee | |
| 4. | Conflict of Interest Acknowledgment | A. Martin |
| 5. | Acknowledgment of Fiduciary Duties and Responsibilities | A. Martin |
| 6. | Approval of Minutes – February 4, 2020 Board Meeting | A. Martin |
| 7. | Chairman’s Remarks | A. Martin |
| 8. | Executive Director’s Report | J. Nejeschleba |
| 9. | Public / Community Advisory Panel Comments | A. Martin |
| New Business | | |
| 10. | 2020 Meeting Schedule | A. Martin |
| 11. | Resolution Authorizing the Acquisition of Properties from Broome County
(Resolution 2020-02) | J. Nejeschleba |
| 12. | Resolution to Approve a Proposed Demolition Project – 7 East Maine Road,
Town of Union (Resolution 2020-03) | J. Nejeschleba |

13. Resolution to Approve a Proposed Demolition Project – 47 Robinson Street, City of Binghamton (**Resolution 2020-04**) J. Nejeschleba
14. Resolution to Approve a Proposed Demolition Project – 55 Park Terrace Place, City of Binghamton (**Resolution 2020-05**) J. Nejeschleba

Old Business

15. Adjournment A. Martin