



## **AGENDA**

Tuesday, June 28, 2016

3:30 p.m.

Broome County Public Library – 2<sup>nd</sup> Floor Exhibit Room

185 Court Street, Binghamton, NY 13901

1. Call to Order
2. Approval of Minutes from the May 24, 2016 Board meeting
3. Chairman's Remarks
4. Executive Director's Report and Financial Statement
5. Presentation:
  - Tax Increment Financing (TIF)  
Ken Kamlet, Hinman, Howard and Kattell
6. Public / Community Advisory Panel Comments
7. Revised Disposition Policy
8. Side Lot Program
9. Executive Session to discuss disposition of real property
10. Old Business
11. New Business
12. Adjournment

The next meeting of the Board of Directors of the Broome County Land Bank Corporation is scheduled for Tuesday, July 26, 2016 at 3:30 p.m. at the Broome County Library.