



AGENDA

Tuesday, August 9, 2016

3:30 p.m.

Broome County Public Library – 2nd Floor Exhibit Room

185 Court Street, Binghamton, NY 13901

1. Call to Order
2. Approval of Minutes from the June 28, 2016 Board meeting
3. Chairman's Remarks
4. Executive Director's Report and Financial Statement
5. Public / Community Advisory Panel Comments
6. Board of Directors Resignation: Erik Miller
7. Side Lot Purchase Application: 20 Pearne Street, Binghamton, NY
8. Executive Session to discuss disposition 47 North Street, City of Binghamton
9. Old Business
10. New Business
11. Adjournment

The next meeting of the Board of Directors of the Broome County Land Bank Corporation is scheduled for Tuesday, August 23, 2016 at 3:30 p.m. at the Broome County Library.