

ANNUAL BOARD OF DIRECTORS MEETING

Wednesday, February 22, 2017
4:00 p.m.
Broome County Public Library – DECKER ROOM
185 Court Street, Binghamton, NY 13901

AGENDA

1. Call to Order
2. Nomination of Officers
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
3. Oath of Office
4. Appointment of Committees
 - Governance / Personnel Committee
 - Audit / Finance Committee
5. Approval of Minutes from the December 20, 2016 Board meeting
6. Chairman's Remarks
7. Executive Director's Report and Financial Statement
8. Public / Community Advisory Panel Comments
9. Resolution to Amend Article III: Sections 2, 7 and 8 of the By-Laws of the Broome County Land Bank Corporation
10. Resolution to Approve Administrative Services Agreement with Village of Windsor for the administration of the 2015 New York Main Street Grant Program
11. Executive Session to discuss the acquisition, sale or lease of real property
12. Old Business
13. New Business
14. Adjournment