



AGENDA

Thursday, April 27, 2017

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 March 28, 2017 Board meeting
3. Chairman's Remarks
4. Executive Director's Report and Financial Statement
5. Public/Community Advisory Panel Comments
6. Approval of 2017 Committee Memberships:
 - a) Governance/Personnel Committee
 - b) Audit/Finance Committee
7. Resolution to Approve Proposed Demolition Projects for the 2015-2016 Community Revitalization Initiative Contract Extension
8. Resolution Authorizing the Executive Director to Enter into an Agreement with the Broome County Department of Planning and Economic Development for Administrative Services for 2015-2017
9. Review and Discussion of Potential 2017-2018 Community Revitalization Initiative Demolition Projects
10. Executive Session to discuss items related to the Acquisition of Real Property and Personnel
11. Old Business
12. New Business
13. Adjournment