



Tuesday, February 27, 2018

3:30 p.m.

Broome County Public Library – 2<sup>nd</sup> Floor Exhibit Room  
185 Court Street, Binghamton, NY 13901

**AGENDA**

1. Call to Order
2. Approval of Minutes from the January 23, 2018 Board meeting
3. Chairman's Remarks
4. Presentation of the FY 2017 Independent Audit  
- *Mark Perez, EFPR Group, CPAs, PLLC*
5. Executive Director's Report and Financial Statement
6. Public / Community Advisory Panel Comments
7. Resolution Authorizing an Allocation of Funds to The Goodwill Theatre to Assist in the Demolition of 55 and 59 Broad Street in the Village of Johnson City
8. Resolution to Approve Proposed Demolition Project for the 2017-2018 Land Bank Community Revitalization Initiative (Village of Endicott)
9. Executive Session to discuss the sale of Real Property
  - 231 Bevier Street, Town of Dickinson
  - 85 Trafford Road, Town of Chenango
10. Approval of Sale of Real Property
  - a. 231 Bevier Street, Town of Dickinson
  - b. 85 Trafford Road, Town of Chenango
11. Old Business
12. New Business
13. Adjournment