



Tuesday, September 24, 2019

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 A. Martin
2. Approval of Minutes – July 23, 2019 Board Meeting A. Martin
3. Chairman’s Remarks A. Martin
4. Executive Director’s Report M. Scarinzi
5. Public / Community Advisory Panel Comments A. Martin

**New Business**

6. Resolution Authorizing the Executive Director to enter into a Co-Developer Agreement with The SEPP Group for the rehabilitation and sale of real property acquired by the Broome County Land Bank (**Resolution 2019-17**) M. Scarinzi
7. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of a Side Lot at 2339 Oswego Street in the Town of Binghamton (**Resolution 2019-18**) M. Scarinzi
8. Resolution to Approve a Proposed Demolition Project – 149 Endwell Street, Town of Union (**Resolution 2019-19**) M. Scarinzi
9. Resolution Authorizing the Acquisition of a Property from the Town of Union – 149 Endwell Street (**Resolution 2019-20**) M. Scarinzi

**Old Business**

10. Adjournment A. Martin