

A regular meeting of the Broome County Land Bank Corporation was convened in public session at the Broome County Public Library, 185 Court Street, in the City of Binghamton, Broome County, New York on Tuesday, May 28, 2019 at 3:30 p.m., local time.

The meeting was called to order by a Director of the Corporation and the following Directors of the Corporation were:

Present: T. Abdelazim, T. Augostini, C. Dziedzic, D. Hamlin, S. Herz, A. Martin, C. Papastrat, L. Shumaker
Absent: S. Duncan
Staff: M. Scarinzi
CAP: J. Moody
Other:

1. Call to Order: Chairman Martin called the meeting to order at 3:31 p.m.

2. Approval of Minutes: Chairman Martin asked for a motion to approve the minutes from the April 2, 2019 Board meeting. On a motion by D. Hamlin, seconded by C. Papastrat, motion carried unanimously.

3. Chairman's Remarks: Chairman Martin made a few remarks. Prior to advancing to the next agenda item, Chairman Martin acknowledged S. Herz and his service to the Board. S. Herz announced he was resigning from the Board. No motion necessary.

4. Executive Director's Report and Financial Statement: M. Scarinzi presented updates on the following items:

Windsor Central School District Demolition Project: She stated the demolition project was complete and closed out.

Margery Street TOB demolition: She announced the project was complete and there was one remaining invoice to pay before the project was completely closed out.

Vestal Gateway Project: She stated sign production was slightly delayed due to a delay with the sign supplies order but the project was moving ahead.

M. Scarinzi reported that pre-development work on the three-property rehabs within the City of Binghamton was complete. She said drawings were being finalized and scopes of work for each project would be drafted over the next several weeks. Once scopes are complete, the projects would go out to bid.

M. Scarinzi identified a couple properties on the County's foreclosure list as potential demolition projects. They were 2339 Oswego Street in the Town of Binghamton and 147-151 Front Street in the Town of Vestal.

M. Scarinzi concluded by reviewing the financial statement.

5. Public/Community Advisory Panel Comments: Chairman Martin opened the floor for comments. Hearing none, Chairman Martin moved to the next agenda item.

6. Governance Committee – Community Advisory Panel Membership: T. Augostini presented the committee's recommendation for membership to the Community Advisory Panel (CAP) to fill the open business representative slot. The Committee recommended approving Ebony Jackson, Gilead Media & Marketing, to the open business representative slot to a 2-year term commencing May 28, 2019. Chairman Martin requested a motion to approve the recommendation presented by the Governance Committee. On a motion by T. Augostini, seconded by S. Herz, motion carried unanimously.

7. Resolution Authorizing the Acquisition of Property from Broome County: M. Scarinzi requested authorization from the Board to acquire 1125 Glenwood Road in the Town of Vestal from Broome County. It is a single-family home that would be rehabilitated for sale as affordable housing. Total acquisition price was \$2,500. Chairman Martin called for a motion approving the resolution authorizing the acquisition of a property from Broome County. On a motion by D. Hamlin, seconded by C. Dziedzic, motion carried unanimously.

8. Adjournment: Chairman Martin asked for a motion to adjourn. On a motion by L. Shumaker, seconded by T. Augostini, the motion carried unanimously. The meeting adjourned at 4:17 p.m.