



Tuesday, February 21, 2023

3:30 p.m.

Broome County Public Library – Exhibit Room

185 Court Street

Binghamton, NY 13901

AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – January 24, 2023 Board Meeting A. Martin
3. Chairman’s Remarks A. Martin
4. Executive Director’s Report J. Haas
5. Public / Community Advisory Panel Comments A. Martin

New Business

6. Community Advisory Panel Appointment J. Haas
7. Approve 2023 New York Land Bank Association Membership and Dues J. Haas
8. Resolution Authorizing the Acquisition of Properties from Broome County
(Resolution 2023-03) J. Haas
9. Resolution Authorizing the Executive Director to Enter into an Agreement
with North & Main Street Development, LLC to utilize a portion of the Land
Bank’s Tipping Fee Allocation for the Demolition of several properties in the
Town of Union **(Resolution 2023-04)** J. Haas
10. Resolution Authorizing the Executive Director to Enter into an Agreement
with Ramco Development and Holdings, LLC to utilize a portion of the Land
Bank’s Tipping Fee Allocation for the Demolition of 217 Madison Avenue,
Endicott, New York **(Resolution 2023-05)** J. Haas
11. Resolution Authorizing the Executive Director to Enter into an Agreement
with Clinton Street Café to utilize a portion of the Land Bank’s Tipping Fee
Allocation for the Demolition of 52 Clinton Street, Binghamton, New York
(Resolution 2023-06) J. Haas
12. Executive Session to Discuss the Disposition of Real Property A. Martin

13. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 15 Birch Street in the City of Binghamton to Kaisi Camilo and Sudip Maji (**Resolution 2023-07**) J. Haas
14. Discussion on NYS DHCR Land Bank Initiative Phase II RFA J. Haas

Old Business

15. Adjournment A. Martin