

Tuesday, April 21, 2020

3:30 p.m.

Board Meeting – Zoom Video Conferencing

AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – February 25, 2020 Board Meeting A. Martin
3. Chairman’s Remarks A. Martin
4. Presentation of the FY 2019 Independent Audit
- Thomas Smith, EFPR Group, CPAs, PLLC T. Smith
5. Executive Director’s Report J. Nejeschleba
6. Public / Community Advisory Panel Comments A. Martin

New Business

7. City of Binghamton Housing Rehab Project: Review of Scope of Work and Architectural Drawings for 3 King Avenue – *Presented by J. Willard, First Ward Action Council and K. Patel, Keystone Engineering* J. Willard & K. Patel
8. Resolution Approving Environmental Testing/Structural Engineering Firms for Two-Year Term Contracts **(2020-06)** A. Martin
9. Governance Committee: Community Advisory Panel Membership Recommendation T. Augustini
10. Resolution Amending Resolution 2020-02 (Property Acquisitions) to Remove the Acquisition of 65 Saratoga Avenue **(2020-07)** J. Nejeschleba
11. Approve 2020 New York Land Bank Association Membership and Dues J. Nejeschleba

Old Business

9. Adjournment A. Martin