

Tuesday, July 28, 2020 3:30 p.m. Board Meeting – Zoom Video Conferencing Join Zoom Meeting: <u>https://broome.zoom.us/j/6413874340</u> Meeting ID: 641 387 4340 One Tap Mobile: +1 646 558 8656

AGENDA

| 1. | Call to Order | A. Martin |
|--------------|---|-----------|
| 2. | Approval of Minutes – May 19, 2020 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. | Resolution Authorizing the Acquisition of 15 Birch Street in the City of Binghamton from Broome County (Resolution 2020-08) | J. Haas |
| 7. | Upcoming City of Binghamton Housing Rehab Project: Review of Project Expenditure Estimate for 15 Birch Street | J. Haas |
| 8. | Executive Session to Discuss the Disposition of Real Property | A. Martin |
| 9. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 1125 Glenwood Road in the Town of Vestal to Laura Tait (Resolution 2020-09) | J. Haas |
| 10. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 3492 Margery Street in the Town of Binghamton to Broome County Habitat for Humanity (Resolution 2020-10) | J. Haas |
| 11. | Discussion of Options for Future Land Bank Property Affordable Homes Programs | A. Martin |
| Old Business | | |
| 12. | Adjournment | A. Martin |

60 Hawley Street, 5th Floor • Binghamton, NY 13901 • ph: 607.778.6001 www.broomelandbank.org