

Tuesday, November 17, 2020 3:30 p.m.

Board Meeting - Zoom Video Conferencing

Join Zoom Meeting: https://broome.zoom.us/j/6413874340

Meeting ID: 641 387 4340 One Tap Mobile: +1 646 558 8656

AGENDA

| 1. | Call to Order | A. Martin |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 2. | Approval of Minutes – October 27, 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. | Executive Session to Discuss the Disposition of Real Property | A. Martin |
| 7. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 29 Lydia Street, 40 Julian Street, and 50 Thorp Street in the City of Binghamton to the City of Binghamton (Resolution 2020-15) | J. Haas |
| 8. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 47 Robinson Street in the City of Binghamton to Daniel and Suzanne DePrato (Resolution 2020-16) | J. Haas |
| 9. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 55 Park Terrace Place in the City of Binghamton to Timothy D. Bunts (Resolution 2020-17) | J. Haas |
| 10. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 7 East Maine Road in the Town of Union to Broome County (Resolution 2020-18) | J. Haas |
| 11. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 149 Endwell Street in the Town of Union to the Village of Johnson City (Resolution 2020-19) | J. Haas |



- 12. Resolution Authorizing the Executive Director to Execute a Sales Contract J. Haas for the Sale of 3 King Avenue in the City of Binghamton to Bob Chan of Vision Build Holdings Binghamton LLC (Resolution 2020-20)
- 13. Resolution Authorizing the Executive Director to Execute a Sales Contract J. Haas for the Sale of 76 Park Avenue in the City of Binghamton to John Noonan (Resolution 2020-21)

Old Business

14. Adjournment A. Martin