

## Tuesday, February 23, 2021 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 – January 26, 2021 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 Properties from Broome County (Resolution 2021-01)	J. Haas
7.	Resolution to Approve a Proposed Demolition Project – 22 Fuller Street, Town of Dickinson ( <b>Resolution 2021-02</b> )	J. Haas
8.	Resolution to Approve a Proposed Demolition Project – 108 Roosevelt Avenue, Village of Endicott ( <b>Resolution 2021-03</b> )	J. Haas
9.	Resolution to Approve a Proposed Demolition Project – 1944 North Road, Town of Vestal ( <b>Resolution 2021-04</b> )	J. Haas
10.	Resolution to Approve a Proposed Demolition Project – 2300 Owego Road, Town of Vestal ( <b>Resolution 2021-05</b> )	J. Haas
11.	Resolution Authorizing the Executive Director to Enter into an Agreement with the Town of Dickinson for the Demolition of 22 Fuller Street, Binghamton, New York (Resolution 2021-06)	J. Haas
12.	Resolution Authorizing the Executive Director to Enter into an Agreement with the Village of Endicott for the Demolition of 108 Roosevelt Avenue, Endicott, New York (Resolution 2021-07)	J. Haas



13. Approve 2021 New York Land Bank Association Membership and Dues J. Haas

**Old Business** 

14. Adjournment A. Martin