



Tuesday, March 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 – February 23, 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. | Accept the FY 2020 Independent Audit
- <i>Tom Smith, CPA – EFPR Group</i> | J. Haas |
| 7. | Community Advisory Panel Reappointments | J. Haas |
| 8. | Resolution Authorizing the Acquisition of a Property from Broome County
(Resolution 2021-08) | J. Haas |
| 9. | Resolution Approving a Proposed Demolition Project – 1215 Nanticoke Drive, Town of Union
(Resolution 2021-09) | J. Haas |

Old Business

- | | | |
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| 10. | Adjournment | A. Martin |
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