

Tuesday, September 28, 2021 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 – July 27, 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 2021-19)	J. Haas
7.	Resolution to Approve a Proposed Demolition Project – 125 Nowlan Road, Town of Fenton (Resolution 2021-20)	J. Haas
8.	Resolution Authorizing the Executive Director to Enter into an Agreement with the Village of Deposit to Utilize a Portion of the Land Bank's Tipping Fee Allocation for the Demolition of 125 Front Street, Deposit, New York (Resolution 2020-21)	J. Haas
9.	Executive Session to Discuss the Disposition of Real Property	A. Martin
10.	Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 108 Roosevelt Avenue in the Village of Endicott to Monroe Street Endicott, LLC (Resolution 2021-22)	J. Haas
Old Business		
11.	Adjournment	A. Martin