



**ANNUAL BOARD OF DIRECTORS MEETING**

Tuesday, January 25, 2022

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. Nomination of Officers A. Martin
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
3. Appointment of Committees A. Martin
  - Governance / Personnel Committee
  - Audit / Finance Committee
4. Approval of Minutes – December 14, 2021 Board Meeting A. Martin
5. Chairman’s Remarks A. Martin
6. Executive Director’s Report J. Haas
7. Public / Community Advisory Panel Comments A. Martin
- New Business**
8. 2022 Meeting Schedule A. Martin
9. Approve 2022 New York Land Bank Association Membership and Dues J. Haas
10. Approve Proposed Amendments to the 2022 Operating, Administrative and Capital Budget J. Haas
11. Resolution Authorizing Renewal of the Administrative Services Agreement with Broome County for the Administration of the Broome County Land Bank for 2022 (**Resolution 2022-01**) J. Haas

12. Resolution Authorizing the Acquisition of a Property from Broome County  
**(Resolution 2022-02)** J. Haas
13. Executive Session to Discuss Disposition of Real Property A. Martin
14. Resolution Authorizing the Executive Director to Execute a Sales Contract for  
the Sale of 124 Gaylord Street in the City of Binghamton to Emily Heater  
**(Resolution 2022-03)** J. Haas
15. Resolution Authorizing the Executive Director to Execute a Sales Contract for  
the Sale of 3303 NYS Route 79 in the Town of Colesville to Everett Butler  
**(Resolution 2022-04)** J. Haas
16. Resolution Authorizing the Executive Director to Execute a Sales Contract for  
the Sale of 108 Roosevelt Avenue in the Village of Endicott to Seth Brooks  
**(Resolution 2022-05)** J. Haas

**Old Business**

17. Adjournment A. Martin