

MEETING AGENDA

Wednesday, October 28, 2015 3:30 p.m.

Broome County Public Library – 2nd Floor Exhibit Room 185 Court Street, Binghamton, NY 13901

- 1. Call to Order
- 2. Approval of Minutes from the August 25, 2015 Board meeting
- 3. Chairman's Remarks
- 4. Executive Director's Report
- 5. Public / Community Advisory Panel Comments
- 6. Approve 2016 Operating Budget
- 7. Approve agreement to allow art work on land bank properties
- 8. Review and approve Structural & Environmental and Demolition Design Proposal
- 9. Executive Session to discuss disposition of real property
- 10. Old Business
- 11. New Business
- 12. Adjournment

The next meeting of the Board of Directors of the Broome County Land Bank Corporation is scheduled for <u>Tuesday</u>, <u>November 24, 2015 at 3:30 p.m.</u> at the Broome County Library.