



MEETING AGENDA

Tuesday, November 24, 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 October 28, 2015 Board meeting
3. Chairman's Remarks
4. Executive Director's Report
5. Public / Community Advisory Panel Comments
6. Presentation to the Board:
 - 50 Front Street Project
Jeff Smetana, Vice President
Newman Development Group, LLC
7. Executive Session to discuss disposition of real property
8. Resolution Authorizing the Executive Director to Execute a Sales Contract with Newman Development Group for the sale of 50 Front Street, City of Binghamton
9. Resolution Approving Empire State Development's Transfer of Grant Funds from the Broome County Land Bank Corporation to Newman Development Group, LLC
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 Tuesday, December 22, 2015 at 3:30 p.m. at the Broome County Library.