

MEETING AGENDA – AMENDED

Tuesday, January 26, 2016 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 November 26, 2015 Board meeting
- 3. Chairman's Remarks
- 4. Executive Director's Report
- 5. Public / Community Advisory Panel Comments
- 6. 47 North Street Discussion
- 7. Review and Adoption of FOIL Policy
- 8. Review Project Applications:
 - 1605 Davis Avenue, Endwell (Town of Union)
 - 117 ½ Main Street, Village of Windsor
 - 250 Front Street, City of Binghamton
- 9. Old Business
- 10. New Business
- 11. Adjournment

The next meeting of the Board of Directors of the Broome County Land Bank Corporation is scheduled for <u>Tuesday</u>, <u>February 23</u>, <u>2016 at 3:30 p.m.</u> at the Broome County Library.