

MEETING AGENDA

Tuesday, February 23, 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 January 26, 2016 Board meeting
- 3. Chairman's Remarks
- 4. Executive Director's Report and Financial Statement
- 5. Public / Community Advisory Panel Comments
- 6. Low Bid Proposal from Gorick Construction Co., Inc. for Vacant Structure Demolitions and Limited Site Work at 7 Residential Properties in Binghamton, NY
- 7. Old Business
- 8. New Business
- 9. Adjournment

The next meeting of the Board of Directors of the Broome County Land Bank Corporation is scheduled for <u>Tuesday</u>, <u>March 22</u>, <u>2016 at 3:30 p.m.</u> at the Broome County Library.