



**AMENDED AGENDA**

Tuesday, May 24, 2016

3:30 p.m.

Broome County Public Library – 2<sup>nd</sup> Floor Exhibit Room

185 Court Street, Binghamton, NY 13901

1. Call to Order
2. Approval of Minutes from the April 26, 2016 Board meeting
3. Chairman's Remarks
4. Executive Director's Report and Financial Statement
5. Public / Community Advisory Panel Comments
6. 47 North Street Proposal:
  - North of Main Properties LLC
7. Review Project Application:
  - 19 Avenue B, Village of Johnson City
8. Executive Session to discuss disposition of real property
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 Tuesday, June 28, 2016 at 3:30 p.m. at the Broome County Library.