



AGENDA

Tuesday, August 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 August 9, 2016 Board meeting
3. Chairman's Remarks
4. Executive Director's Report and Financial Statement
5. Public / Community Advisory Panel Comments
6. SHPO Letter of Resolution for the Demolition of 117.5 Main Street, Village of Windsor
7. Presentation on 47 North Street
- *North of Main Properties, LLC*
8. Resolution Authorizing the Selection of North of Main Properties, LLC as Preferred Developer for 47 North Street, City of Binghamton, New York
9. Executive Session to discuss disposition 47 North Street, City of Binghamton
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, September 27, 2016 at 3:30 p.m. at the Broome County Library.