

AGENDA

Tuesday, October 25, 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 23, 2016 and September 6, 2016 Board meetings
- 3. Chairman's Remarks
- 4. Executive Director's Report and Financial Statement
- 5. Public / Community Advisory Panel Comments
- 6. Approve 2017 Operating Budget
- 7. Resolution Authorizing the Executive Director to Execute a Sales Contract with the City of Binghamton for the sale of Multiple Properties
- 8. Old Business
- 9. New Business
- 10. Adjournment

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