



## **AGENDA**

Tuesday, July 25, 2017

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 June 27, 2017 Board meeting
3. Chairman's Remarks
4. Executive Director's Report and Financial Statement
5. Public / Community Advisory Panel Comments
6. Resolution Authorizing the Acquisition of Properties from Broome County
7. Resolution Awarding a Contract for Structural & Environmental Evaluation and Demolition Design for 4 Properties
8. Executive Session to discuss items related to the Acquisition of Real Property and Personnel
9. Old Business
10. New Business
11. Adjournment