



## **AGENDA**

Tuesday, December 19, 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 October 27, 2017 Board meeting
3. Chairman's Remarks
4. Executive Director's Report and Financial Statement
5. Public / Community Advisory Panel Comments
6. Resolution to Approve Proposed Demolition Projects for the 2017-2018 Land Bank Community Revitalization Initiative (Town of Union)
7. Resolution Authorizing the Acquisition of Properties from Broome County
8. Resolution Authorizing an Allocation of Funds to The Goodwill Theatre to Assist in the Demolition of 55 and 59 Broad Street in the Village of Johnson City
9. Resolution Authorizing the Executive Director to Enter into a Change Order to the Broome County Land Bank's Asbestos Abatement and Demolition contract with LCP Group, Inc.
10. Resolution Authorizing the Executive Director to Enter into an Agreement with the First Ward Action Council for the Rehabilitation of 47 North Street
11. Resolution Authorizing the Executive Director to Amend and Extend an Agreement with the First Ward Action Council for all Property Rehabilitation Activities Relating to the New York State Community Development Block Grant Program
12. Resolution Authorizing Renewal of the Administrative Services Agreement with Broome County for the Administration of the Broome County Land Bank for 2018
13. Old Business
14. New Business
15. Adjournment