

Tuesday, September 25, 2018 3:30 p.m. Broome County Public Library – DECKER ROOM 185 Court Street, Binghamton, NY 13901

<u>AGENDA</u>

- 1. Call to Order
- 2. Approval of Minutes from the August 28, 2018 Board meeting
- 3. Chairman's Remarks
- 4. Executive Director's Report and Financial Statement
- 5. Public / Community Advisory Panel Comments
- Resolution Authorizing the Broome County Land Bank Corporation to Transfer Portions of 1605 Davis Avenue, 1701 Davis Avenue and 520 Fairmont Avenue in the Town of Union to the Town of Union
- 7. Resolution Authorizing Allocation of Funds to Pearl Street-Town of Vestal Gateway Project
- 8. Old Business
- 9. New Business
- 10. Adjournment