



Tuesday, October 23, 2018

3:30 p.m.

Broome County Public Library – DECKER ROOM

185 Court Street, Binghamton, NY 13901

AGENDA

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| 1. | Call to Order | A. Martin |
| 2. | Oath of Office for New Board Member | A. Martin |
| 3. | Approval of Minutes – September 25, 2018 Board Meeting | A. Martin |
| 4. | Chairman’s Remarks | A. Martin |
| 5. | Executive Director’s Report | M. Scarinzi |
| 6. | Public / Community Advisory Panel Comments | A. Martin |

New Business

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| 7. | Approve Proposed 2019 Operating Budget | S. Duncan |
| 8. | Approve Proposed Community Advisory Panel Roles & Responsibilities and Membership Application | T. Augostini |
| 9. | Resolution Authorizing the Acquisition of Properties from Broome County | M. Scarinzi |
| 10. | Resolution to Approve Proposed Demolition Projects for the 2017-2018 Land Bank Community Revitalization Initiative | M. Scarinzi |
| 11. | Resolution Authorizing the Executive Director to Execute A Sales Contract for the Sale of a Side Lot at 179 Hudson Street in the Village of Johnson City | M. Scarinzi |

Old Business

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| 12. | Resolution Authorizing Allocation of Funds to Pearl Street-Town of Vestal Gateway Project | M. Scarinzi |
| 13. | Adjournment | A. Martin |