



Tuesday, October 23, 2018
3:30 p.m.
Broome County Public Library – DECKER ROOM
185 Court Street, Binghamton, NY 13901

AMENDED AGENDA

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

7. Approve Proposed 2019 Operating Budget S. Duncan
8. Approve Proposed Community Advisory Panel Roles & Responsibilities and Membership Application T. Augustini
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
12. Resolution Authorizing the Executive Director to Execute a Sales Contract with the Town of Maine M. Scarinzi
13. Resolution Authorizing the Executive Director to Execute a Sales Contract with the Town of Vestal M. Scarinzi

Old Business

14. Resolution Authorizing Allocation of Funds to Pearl Street-Town of Vestal Gateway Project M. Scarinzi
15. Adjournment A. Martin