

Tuesday, January 22, 2019

3:30 p.m.

Broome County Public Library – 2<sup>nd</sup> Floor Exhibit Room  
185 Court Street, Binghamton, NY 13901

**AGENDA**

1. Call to Order A. Martin
2. Approval of Minutes – November 27, 2018 Board Meeting A. Martin
3. Chairman’s Remarks A. Martin
4. Executive Director’s Report M. Scarinzi
5. Public / Community Advisory Panel Comments A. Martin

**New Business**

6. Schedule Organizational Meeting for February 26, 2019 A. Martin
7. Resolution Authorizing the Executive Director to enter into a Co-Developer Agreement with the First Ward Action Council for the rehabilitation and sale of properties per the terms of the Land Bank’s CRI grant contract with Enterprise Community Partners (**Resolution 2019-01**) M. Scarinzi
8. Resolution to Approve a Proposed Demolition Project for the 2017-2018 Land Bank Community Revitalization Initiative – 3492 Margaret Street, Town of Binghamton (**Resolution 2019-02**) M. Scarinzi
9. Resolution Authorizing the Executive Director to Execute a Sales Contract with the Town of Binghamton for the acquisition of 3492 Margery Street (**Resolution 2019-03**) M. Scarinzi

**Old Business**

10. Adjournment A. Martin