

Tuesday, April 2, 2019 3:30 p.m.

Broome County Public Library – 1st Floor Meeting Room 185 Court Street, Binghamton, NY 13901

AMENDED AGENDA

| 1. | Call to Order | A. Martin |
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| 2. | Approval of Minutes – February 26, 2019 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. | Governance Committee: Community Advisory Panel Membership Recommendations | T. Augostini |
| 7. | Resolution to Approve a Proposed Demolition Project and Budget for the 2017-2018 Land Bank Community Revitalization Initiative – 3492 Margery Street, Town of Binghamton (Resolution 2019-09) | M. Scarinzi |
| 8. | Resolution Awarding a Contract for Asbestos Abatement and Demolition of 3492 Margery Street in the Town of Binghamton (Resolution 2019-10) | M. Scarinzi |
| 9. | Approve 2019 New York Land Bank Association Membership and Dues | M. Scarinzi |
| Old Business | | |
| 10. | Adjournment | A. Martin |