

A special meeting of the Broome County Land Bank Corporation was convened in public session at the Koffman Incubator, 120 Hawley Street, in the City of Binghamton, Broome County, New York on Friday, November 22, 2019 at 9:00 a.m.

Present: T. Abdelazim, T. Augostini, M. Decker, C. Dziedzic, A. Martin, C. Marchuska, C. Papastrat, M. Sopchak

Absent: S. Duncan

Staff: None

CAP: None

1. Call to Order: Chairman Martin called the meeting to order at 9:05 a.m.

2. Chairman's Remarks: Chairman Martin thanked the Personnel Committee for their work over the last several weeks.

3. Public/Community Advisory Panel Comments: Chairman Martin opened the floor for comments. Hearing none, Chairman Martin moved to the next agenda item.

4. Executive Session: C. Dziedzic made a motion to go into executive session for the purpose of discussing personnel matters for the vacant Executive Director position. On a motion by C. Dziedzic, seconded by T. Abdelazim, motion carried unanimously.

C. Dziedzic made a motion to exit executive session. On a motion by C. Dziedzic, seconded by C. Marchuska, motion carried unanimously.

5. Appointment of Executive Director: Following discussion, C. Dziedzic made a motion to appoint Jessica M. Nejeschleba as Executive Director of the Broome County Land Bank Corporation. On a motion by C. Dziedzic, seconded by C. Marchuska, motion carried unanimously.

6. Adjournment: Chairman Martin asked for a motion to adjourn. On a motion by T. Augostini, seconded by M. Decker, the motion carried unanimously. The meeting adjourned at 11:44 a.m.