

A regular meeting of the Broome County Land Bank Corporation (the "Land Bank") was convened in public session at the Broome County Public Library, 185 Court Street, in the City of Binghamton, Broome County, New York on Tuesday, February 26, 2019, at 3:30 p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Land Bank were:

PRESENT:	Aaron Martin	Chairman
	Chris Papastrat	Vice Chairman
	Thomas Augostini	Secretary
	Stacey Duncan	Treasurer
	Tarik Abdelazim	Member
	Christopher Dziedzic	Member
	David Hamlin	Member
	Stephen D. Herz	Member

ABSENT:	Linda Shumaker	Member
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THE FOLLOWING PERSON WAS ALSO PRESENT:

Margaret Scarinzi	Executive Director
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The following resolution was offered by Stacey Duncan and seconded by David Hamlin, to wit:

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE FIRST WARD ACTION COUNCIL FOR THE REDEVELOPMENT OF 5 CRANDALL STREET IN THE CITY OF BINGHAMTON AT AN AMOUNT NOT TO EXCEED \$18,000, AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAND BANK TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS WITH RESPECT THERETO.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Aaron Martin	voting	Aye
Chris Papastrat	voting	Aye
Stacey Duncan	voting	Aye
Thomas Augostini	voting	Aye
Tarik Abdelazim	voting	Aye
Christopher Dziedzic	voting	Aye
David Hamlin	voting	Aye
Stephen D. Herz	voting	Aye
Linda Shumaker	voting	Absent

This Resolution shall take effect immediately.

STATE OF NEW YORK:

: ss.:

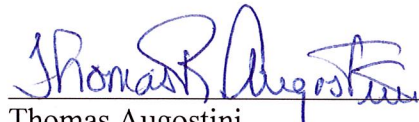
COUNTY OF BROOME:

I, the undersigned Secretary of the Broome County Land Bank Corporation (the "Land Bank"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Land Bank, including the Resolution contained therein, held on Tuesday, February 26, 2019 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Land Bank had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Land Bank present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 26 day of February, 2019.

  
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Thomas Augustini  
Secretary

(SEAL)

