

A regular meeting of the Broome County Land Bank Corporation (the "Land Bank") was convened in public session remotely through Zoom Video Conferencing on Tuesday, November 16, 2021, 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
	Thomas Augostini	Vice Chairman
	Christopher Dziedzic	Secretary
	Mike Sopchak	Treasurer
	Tarik Abdelazim	Member
	Kyle Davis	Member
	Mike Decker	Member

ABSENT:	Christine Marchuska	Member
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THE FOLLOWING PERSON WAS ALSO PRESENT:

Jessica Haas	Executive Director
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The following resolution was offered by M. Sopchak and seconded by T. Abdelazim, to wit:

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE COUNTY OF BROOME FOR THE ADMINISTRATION OF A NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR HOUSING REHABILITATION AND BLIGHT REMOVAL PROJECTS, AND BE IT

FURTHER THAT, THE TOTAL GRANT AWARD IS \$1,000,000, AND BE IT

FURTHER THAT, THE LAND BANK WILL OVERSEE THE IMPLEMENTATION AND COMPLETION OF ALL RELATED PROJECTS, THIS INCLUDES BUT IS NOT LIMITED TO PROPERTY ACQUISITION, PROPERTY REHABILITATION, MARKETING OF PROPERTIES AND SCREENING OF HOUSING APPLICANTS, ALL IN ACCORDANCE WITH NYS CDBG GRANT REQUIREMENTS, AND BE IT

FURTHER THAT, THE TERM OF THE CONTRACT IS FROM JUNE 24, 2021 TO JUNE 23, 2023 AND THAT THERE IS NO PROPOSED ADMINISTRATIVE FEE; AND BE IT

FURTHER THAT, THE EXECUTIVE DIRECTOR OF THE LAND BANK IS AUTHORIZED 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
Thomas Augustini	voting	Aye
Christopher Dziedzic	voting	Aye
Mike Sopchak	voting	Aye
Tarik Abdelazim	voting	Aye
Kyle Davis	voting	Aye
Mike Decker	voting	Aye
Christine Marchuska	voting	Absent

This Resolution shall take effect immediately.

STATE OF NEW YORK:

: ss.:

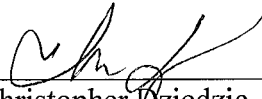
COUNTY OF BROOME:

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, November 16, 2021 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 Chapter 417 of the Laws of 2021 of New York State, dated September 2, 2021, regarding the suspension of Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was held remotely by video conference call and that the general public had the ability to view or listen to the proceeding and that such meeting has been transcribed and available upon request and that due notice of the time and forum of said meeting was duly given in accordance with the Laws of 2021 and 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 19th day of November, 2021.



Christopher Dziedzic
Secretary

(SEAL)