

BROOME COUNTY LAND BANK CORPORATION
GOVERNANCE COMMITTEE MEETING MINUTES

October 16, 2018 – 9:00 a.m.
Broome County Office Building
60 Hawley Street, 5th Floor
Binghamton, New York 13901

Committee Members Present: Tom Augostini, Chris Papastrat

Committee Members Absent: Steve Herz

Staff: Margaret Scarinzi

Guests: Aaron Martin

Governance Committee Member Presiding: Tom Augostini

1. Call to Order: Chairman Augostini called the meeting to order at 9:00 a.m.

2. Review Proposed Community Advisory Panel Roles & Responsibilities and Membership Application:

Chairman Augostini led a discussion over the draft roles and responsibilities and draft membership application for the Community Advisory Panel. The committee discussed the purpose for the panel, size and membership. M. Scarinzi noted the recommendations and will revise the draft documents to be presented to the Board of Directors at the next meeting.

3. Adjournment: Chairman Augostini adjourned the meeting at 10:10 a.m.

The next meeting of the BCLBC Governance Committee is to be determined.