

BROOME COUNTY LAND BANK CORPORATION
GOVERNANCE COMMITTEE MEETING MINUTES

March 28, 2019 – 2:00 PM
Broome County Office Building
60 Hawley Street, 5th Floor
Binghamton, New York 13901

Committee Members Present: Tom Augustini, Steve Herz, Chris Papastrat

Committee Members Absent:

Staff: Margaret Scarinzi

Guests: Aaron Martin

Governance Committee Member Presiding: Tom Augustini

1. Call to Order: Chairman Augustini called the meeting to order at 2:15 p.m.

2. Approval of Minutes: Chairman Augustini asked for a motion to approve the minutes from the October 16, 2018 Governance Committee meeting. On a motion by C. Papastrat, seconded by Chairman Augustini, motion carried. S. Herz abstained.

3. Review Community Advisory Panel Membership Applications: M. Scarinzi presented the membership applications received as a result of the open call for membership. There were a total of nine applications received. Chairman Augustini led a discussion about the applicants. After a brief discussion, Chairman Augustini asked for a motion to approve the following recommendations for membership for the Community Advisory Panel:

Government (4)	1. Joe Moody (Union) 2. Nick Pappas (Town of Binghamton) 3. Mike Marinaccio (Dickinson) 4. Bob Murphy (City of Binghamton)
Community Development Org (2)	1. Jerry Willard (First Ward Action Council) 2. Beverli Miller (SEPP)
Real Estate Rep (1)	1. Marion Irwin
Business Rep (1)	1. None
Neighborhood Assoc (1)	1. Mary Ann Callahan (First Ward Neighborhood Watch)

On a motion by S. Herz, seconded by C. Papastrat, motion carried unanimously.

3. Adjournment: Chairman Augustini asked for a motion to adjourn. On a motion by C. Papastrat, seconded by S. Herz, the motion carried unanimously. The meeting adjourned at 2:38 p.m.

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