

BROOME COUNTY LAND BANK CORPORATION
GOVERNANCE COMMITTEE MEETING MINUTES

May 28, 2019 – 3:00 PM
Broome County Public Library
185 Court Street
Binghamton, New York 13901

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

Committee Members Absent:

Staff: Margaret Scarinzi

Guests:

Governance Committee Member Presiding: Tom Augostini

1. Call to Order: Chairman Augostini called the meeting to order at 3:05 p.m.

2. Approval of Minutes: Chairman Augostini asked for a motion to approve the minutes from the March 28, 2019 Governance Committee meeting. On a motion by S. Herz, seconded by C. Papastrat, motion carried unanimously.

3. Review Community Advisory Panel Membership Application: M. Scarinzi presented the membership application of Ebony L. Jackson who applied for membership on the Community Advisory Panel (CAP) as its business representative. Chairman Augostini led a brief discussion and then called for a motion to recommend Ebony L. Jackson for membership to the CAP as the business representative. On a motion by S. Herz, seconded by C. Papastrat, motion carried unanimously.

3. Adjournment: Chairman Augostini asked for a motion to adjourn. On a motion by C. Papastrat, seconded by S. Herz, the motion carried unanimously. The meeting adjourned at 3:15 p.m.

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