



Tuesday, April 18, 2023

3:30 p.m.

Broome County Public Library – Exhibit Room
185 Court Street
Binghamton, NY 13901

AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – March 21, 2023 Board Meeting A. Martin
3. Chairman’s Remarks A. Martin
4. Executive Director’s Report J. Haas
5. Public / Community Advisory Panel Comments A. Martin

New Business

6. Resolution Authorizing the Acquisition of a Property from Broome County
(Resolution 2023-09) J. Haas
7. Resolution Awarding a Contract for Strategic Planning Services to MRB
Group **(Resolution 2023-10)** J. Haas
8. Resolution Authorizing the Executive Director to Enter into an Agreement
with Ray Lantz Garage, Inc. to utilize a portion of the Land Bank’s Tipping
Fee Allocation for the Demolition of 242 Tiona Road, Newark Valley, New
York **(Resolution 2023-11)** J. Haas
9. Executive Session to Discuss the Disposition of Real Property A. Martin
10. Resolution Authorizing the Executive Director to Execute a Sales Contract
for the Sale of 25 N. Baldwin Street in the Village of Johnson City to
Zenaida Rosario **(Resolution 2023-12)** J. Haas
11. Resolution Authorizing the Executive Director to Execute a Sales Contract
for the Sale of 179 Floral Avenue in the Village of Johnson City to VINES
(Resolution 2023-13) J. Haas

Old Business

12. Adjournment A. Martin