



Tuesday, September 19, 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 – August 22, 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 Executive Director to Enter into an Agreement with Tioga Learning Properties, LLC to utilize a portion of the Land Bank’s Tipping Fee Allocation for the Demolition of 206 East Franklin Street, Endicott, New York **(Resolution 2023-44)** J. Haas
7. Resolution Authorizing the Executive Director to Enter into an Agreement with Ramco Development and Holdings, LLC to utilize a portion of the Land Bank’s Tipping Fee Allocation for the Demolition of 218 Washington Avenue, Endicott, New York **(Resolution 2023-45)** J. Haas
8. Resolution Authorizing an Amendment to the Agreement with the New York State Housing Trust Fund Corporation for the Administration of a Land Bank Initiative (“LBI”) Grant to support the Land Bank’s Operations for 2023-2024 **(Resolution 2023-46)** J. Haas
9. Resolution Authorizing a Change Order to the Contract with Sunstream Corporation for Asbestos Abatement at 224 Marion Street, Town of Vestal **(Resolution 2023-47)** J. Haas
10. Executive Session to Discuss the Acquisition & Disposition of Real Property A. Martin
11. Resolution Authorizing the Acquisition of Properties from Broome County **(Resolution 2023-48)** J. Haas

12. Resolution to Approve a Proposed Demolition Project – 1529 Nanticoke Drive, Town of Union (**Resolution 2023-49**) J. Haas
13. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 15 Birch Street in the City of Binghamton to Kyle Kovach (**Resolution 2023-50**) J. Haas
14. Approve Amendments to the BCLBC’s Disposition Policy J. Haas
15. Discussion of the BCLBC’s Affordable Homes Program funded by CDBG Homeownership Handbook – Draft J. Haas

**Old Business**

16. Adjournment A. Martin