

A regular meeting of the Broome County Land Bank Corporation (the "Land Bank") was convened in public session in the Exhibit Room at the Broome County Public Library on Tuesday, May 23, 2023, at 3:30 p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Land Bank were:

PRESENT:	Aaron Martin	Chairman
	Thomas Augustini	Vice Chairman
	Christopher Dziedzic	Secretary
	Mike Sopchak	Treasurer
	Tarik Abdelazim	Member
	Rich David	Member
	Kyle Davis	Member
	Christine Marchuska	Member

ABSENT:

THE FOLLOWING PERSON WAS ALSO PRESENT:

Jessica Haas	Executive Director
Robert O'Donnell	Assistant Director

The following resolution was offered by C. Dziedzic and seconded by T. Abdelazim, to wit:

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN 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 CAPITAL PROGRAMS FOR 2023-2024, AND BE IT

FURTHER THAT, THE TOTAL GRANT AWARD IS \$1,074,600, AND BE IT

FURTHER THAT, THE LAND BANK WILL OVERSEE THE IMPLEMENTATION AND COMPLETION OF ALL PROPOSED ACTIVITIES AND ACCOMPLISHMENTS AS STATED IN THE APPLICATION, THIS INCLUDES BUT IS NOT LIMITED TO PROPERTY ACQUISITION, PRE-DEVELOPMENT, BUILDING STABILIZATION, AND DEMOLITION EXPENSES, ALL IN ACCORDANCE WITH LBI GRANT AND NEW YORK STATE REQUIREMENTS, AND BE IT

FURTHER THAT, THE TERM OF THE CONTRACT IS FROM JUNE 1, 2023 TO DECEMBER 31, 2024 AND THAT THERE IS NO PROPOSED ADMINISTRATIVE FEE; AND BE IT

FURTHER THAT, THE EXECUTIVE DIRECTOR OF THE LAND BANK IS AUTHORIZED TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS WITH RESPECT THERETO.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Aaron Martin	voting	Aye
Thomas Augostini	voting	Aye
Christopher Dziedzic	voting	Aye
Mike Sopchak	voting	Aye
Tarik Abdelazim	voting	Aye
Rich David	voting	Aye
Kyle Davis	voting	Aye
Christine Marchuska	voting	Aye

This Resolution shall take effect immediately.

STATE OF NEW YORK:

: ss.:


COUNTY OF BROOME:

I, the undersigned Secretary of the Broome County Land Bank Corporation (the "Land Bank"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Land Bank, including the Resolution contained therein, held on Tuesday, May 23, 2023 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Land Bank had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Land Bank present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 23 day of May, 2023.



Christopher Dziezic
Secretary

(SEAL)