



Tuesday, February 20, 2024

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 – January 30, 2024 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. Approve 2024 New York Land Bank Association Membership and Dues J. Haas
7. Executive Session to Discuss the Disposition of Real Property A. Martin
8. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 65 Nowlan Road in the Town of Fenton to the Hillcrest Community Association, Inc. **(Resolution 2024-3)** J. Haas
9. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 282 Ransom Road in the Town of Chenango QES Holdings, LLC **(Resolution 2024-4)** J. Haas
10. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 1363 Millburn Drive in the Town of Conklin to Ryan and Amy Ray **(Resolution 2024-5)** J. Haas
11. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 1593 Oakdale Road in the Town of Maine to Jasmine Rosario **(Resolution 2024-6)** J. Haas



12. Resolution Authorizing the Executive Director to Enter into an Agreement with the County of Broome to Accept Brownfield Remediation Funding to Support the Land Bank's Blight Reduction Programs for 2024 (**Resolution 2024-7**) J. Haas
 13. Executive Session to Discuss the Acquisition of Real Property A. Martin
- Old Business**
14. Adjournment A. Martin