



Tuesday, March 19, 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 – February 20, 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. Accept the FY 2023 Independent Audit J. Haas
- *Drescher & Malecki*
7. Approve Proposed Amendments to the 2024 Budget J. Haas
8. Adding The Assistant Director as an Authorized Signer on the Broome County Land Bank’s Bank Accounts to Execute Financial Activity on Behalf of the Corporation J. Haas
9. Application from Greater Opportunities for Broome and Chenango for a Demolition Project in the City of Binghamton J. Haas
10. Resolution Awarding a Contract to Malarkey Construction LLC for the General Construction at 34 Andrews Avenue, City of Binghamton **(Resolution 2024-9)** J. Haas
11. Resolution to Approve a Proposed Demolition Project – 749 W. Main Street, Town of Union **(Resolution 2024-10)** J. Haas
12. Executive Session to Discuss the Disposition of Real Property A. Martin
13. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 313 Marion Street in the Town of Vestal to Tyler Martyanik **(Resolution 2024-11)** J. Haas

14. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 9037 Main Street in the Village of Lisle to Scott Dixon **(Resolution 2024-12)** J. Haas
15. Resolution Authorizing the Executive Director to Enter Into an Agreement with the First Ward Action Council (FWAC) to support FWAC Single and Two Family Rehabilitation Projects **(Resolution 2024-13)** J. Haas

Old Business

16. Adjournment A. Martin