



Tuesday, May 21, 2024

3:30 p.m.

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

The public will be able to observe the meeting via Zoom:

<https://broome.zoom.us/j/82907976449>

Meeting ID: 829 0797 6449

Dial In: 1-646-558-8656

### **AGENDA**

- |    |  |           |
|----|--|-----------|
| 1. | Call to Order                                      | A. Martin |
| 2. | Approval of Minutes – April 23, 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.  | Resolution Awarding a Contract to Clearview Door & Window for the General Construction at 52 Beethoven Street, City of Binghamton <b>(Resolution 2024-26)</b>  | J. Haas   |
| 7.  | Resolution Authorizing an Amendment to the Agreement with Broome County for the Administration of an American Rescue Plan Act Grant (ARPA) to Support the Land Bank’s County-Wide Demolition Program <b>(Resolution 2024-27)</b> | J. Haas   |
| 8.  | Resolution Awarding a Contract for Real Estate Services to EXIT Realty Homeward Bound <b>(Resolution 2024-28)</b>  | J. Haas   |
| 9.  | Resolution Authorizing the Executive Director to Enter into an Agreement with Broome Community Charities, Inc., for the use of 749 W. Main Street, Endicott, NY 13760 <b>(Resolution 2024-29)</b>                                | J. Haas   |
| 10. | Executive Session to Discuss the Acquisition and Disposition of Real Property  | A. Martin |

### **Old Business**

- |     |             |           |
|-----|-------------|-----------|
| 11. | Adjournment | A. Martin |
|-----|-------------|-----------|