



Tuesday, August 20, 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/88225483006>

Meeting ID: 882 2548 3006

Dial In: 1-646-558-8656

AGENDA

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| 1. | Call to Order | A. Martin |
| 2. | Approval of Minutes – June 25, 2024 Board Meeting | A. Martin |
| 3. | Chairman’s Remarks | A. Martin |
| 4. | Assistant Director’s Report | R. O’Donnell |
| 5. | Public / Community Advisory Panel Comments | A. Martin |

New Business

- | | | |
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| 6. | 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 2024-2025
(Resolution 2024-33) | R. O’Donnell |
| 7. | Executive Session to Discuss the Acquisition and Disposition of Real Property | A. Martin |
| 8. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 11 Prospect Avenue in the Town of Colesville to Broome County
(Resolution 2024-34) | R. O’Donnell |
| 9. | Resolution Authorizing the Acquisition of Property from Broome County
(Resolution 2024-35) | R. O’Donnell |
| 10. | Resolution to Approve a Proposed Demolition Project – 26 Overland Drive, City of Binghamton
(Resolution 2024-36) | R. O’Donnell |

Old Business

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