

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, September 17, 2024, 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:

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| PRESENT: | Aaron Martin | Chairman |
| | Christopher Dziedzic | Secretary |
| | Mike Sopchak | Treasurer |
| | Rich David | Member |
| | Kyle Davis | Member |
| | Wendy Hughes | Member |
| ABSENT: | Thomas Augostini | Vice Chairman |
| | Tarik Abdelazim | Member |
| | Christine Marchuska | Member |

THE FOLLOWING PERSON WAS ALSO PRESENT:

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| Robert O'Donnell | Assistant Director |
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The following resolution was offered by R. David and seconded by M. Sopchak, to wit:

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SALES CONTRACT WITH TRI-CITY HIGHWAY PRODUCTS FOR THE SALE OF A SIDE LOT AT 18 BROAD STREET IN THE CITY OF BINGHAMTON, COUNTY OF BROOME, AND STATE OF NEW YORK, MORE PARTICULARLY DESCRIBED AS TAX MAP NUMBER 145.37-1-13 FOR A SALE PRICE OF \$15,000 AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAND BANK OR THEIR DESIGNEE 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:

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

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, September 17, 2024 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 17 day of September, 2024.



Christopher Dziadzić
Secretary

(SEAL)