



Tuesday, October 22, 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/83405356243>

Meeting ID: 834 0535 6243

Dial In: 1-646-558-8656

### **AGENDA**

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| 1. | Call to Order  | A. Martin |
| 2. | Approval of Minutes – September 17, 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**

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| 6.  | Resolution Awarding a Contract to Malarkey Construction LLC for the Renovations and Reconstruction at 8 Gray Street, City of Binghamton<br><b>(Resolution 2024-42)</b> | J. Haas   |
| 7.  | Resolution Awarding a Contract to Tioga General Contracting for the Internal Demolition at 14 McNamara Avenue, City of Binghamton<br><b>(Resolution 2024-43)</b>       | J. Haas   |
| 8.  | Executive Session to Discuss Land Bank Staff Performance and Compensation and the Acquisition of Real Property   | A. Martin |
| 9.  | Approve Proposed 2025 Operating, Administrative and Capital Budget   | J. Haas   |
| 10. | Discussion of Land Bank Grants and Funding Opportunities – LBI Phase II, V-RIP, HOME Homebuyer Development, etc.   | J. Haas   |

#### **Old Business**

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| 11. | Adjournment | A. Martin |
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